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65 " " Easter Egg Hunt (Eunomic Club)
130 " " Request for playground supervision
219 " " Request for clarification of rules at tennis courts

190,232 American Institute of Park Executives Convention Authorizing Superintendent to attend

13 Amusement Park Permit denied by Police Department at Sloat Boulevard opposite S.F.Zoological Gardens

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179 Columbus Day Program
104 Request from Walter A. Haas Jr. to use building for convention activity (denied)
147 Harbor Day Celebration, sponsored by Junior Chamber of Commerce
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169 Request from S. F. Chamber of Commerce to use building for dinner and entertainment (denied)
43 Request of the S. F. Museum of Art to hold benefit party in building.
220,227 Request from S. F. Museum of Science and Industry to use building for an aviation-marine museum
4, 233 Request from Schuman and Harris to lease lower floor of building
169,182, 201 Request from Mrs. Huntington Triest to lease the building for restaurant purposes, etc.
233 Request from Academy of Aeronautics to operate sight-seeing and excursion service
205,209 227 Request from Mr. Thos. T. E. Cobb to operate boating concession
191,201, 209 Request from Mr. G. W. Stedman to lease a portion of the pier for a bay cruise concession
35 Request from Schuman and Harris to operate stand on pier

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35 Request of Schuman and Harris to erect neon sign at Aquatic Park Roundhouse (denied)
1,55 Proposed Sewage Pumping Plant - Aquatic Park
217 U.S. Army Engineers, request to remove floats
46,54,105 U.S. Army Restoration Survey, Aquatic Park

11 Arboretum, Request by California Spring Blossom and Wild Flower Association that a building be placed therein

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141 Baker Street Outfall Extension

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95,147 Repairs to Roadway
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2 Victory Gardens, request to continue (denied)

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5 Bayview Park, North Slope of Candlestick Point. Offer to sell rejected

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171 U.S.Army - proposed restoration

37 Beach Chalet Field - Acacia Athletic Association Soft Ball Tournament

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125 Award of Contract - Baseball Backstop
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19,85 1946-1947 Budget and Five Year Capital Outlay Program
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180 *Communication requesting permission to land helicopter in Civic Center in conjuction with Community Chest Drive*
44 *Dormitories, Request that they be removed*
5 *Request for lavatory facilities*
55 *Request for lease of parking area (denied)*
22 *Flying of Safety Flag*
180,161 *U.S.Army request for permission to exhibit Army Mobile Caravan Unit*
43,124 *U.S.Army Exhibits*

160 *Civil Service Report on classification of Albert Lloyd*

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41 *Compromise payment of $75.00 to F. E. Bache*
123,76 *Notice from Controller of claim in the amount of $20,000 for alleged injuries to Rose Pearl Edwards*
212 *Release of claim against Ernest R. and Elvetzia Hopkins, $39.75.*
205 *Recommendation from City Attorney that claim of $16.76 filed by Thomas C. Klick be settled. (rejected)*
237 *Release of claim against G.W. Paterson Jr. $10.00*
92 *Notice from Controller of claim filed by Achille Petri in the amount of $59.00*
124 *Notice of Claim from Controller in the amount of $13.95 damage to property of Mr. and Mrs. Schuman*
123 *Notice of claim from Controller in the amount of $100.00 injuries sustained by Rosa V. Snyder*
182 *Claim filed by Harry Sully for $250.00 personal injuries at Lincoln Park*
205 *Release of Claim in the amount of $49.32, A. Taylor, damage to Park property*
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220 *Claim filed by David Porter Brown in the amount of $102.50 - loss of personal property in tennis clubhouse fire*
219 *Claim filed by Thomas W. Cleary in the amount of $53.55 loss of personal property in tennis clubhouse fire*
235 *Claim filed by Russell L. McClure, Felix Mon, George H. Harley, and Clarence D. Porter, loss of personal property in tennis clubhouse fire*

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55 *Approval of request of Columbia Broadcasting Company to broadcast departure of theU.S.S.Saratoga*
233 *Request from Schulmerich Electronics to install Tower Bells (rejected)*
134 *Request that fee for elevator ride at Coit Tower be eliminated (denied)*

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63 Complaints in-re condition of square and requesting that U.S.Government restore the property
89 Application of Cornelis Van Der Ster for lease as parking lot
13 Supplemental agreement with War Department (Lease No. W868-eng-5233, restoration of square

43 Coolbrith, Ina - proposed plaque (approved)

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" Henry Joost 10.00
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228 James H. Polglase
" Abram Orloff
" Allen E. Lange
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234 Dr. H. F.Traut's offer to donate two Irish Yew trees

122 Donkeys Use of by Shrine Victory Convention, Inc. (granted

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201 Equipment, plan for purchase of play apparatus

77 Elephant Train - Request from Steven Rice for operation of train in Golden Gate Park. (denied)

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102 Ferry Building Plaza, request for landscaping

202 Fire House, title accepted to building located at Stanyan and Frederick Streets.

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233 Request from Schuman and Harris to be relieved of maintenance to convenience stations at the cafe
43 Extension of time to Severin Electric Company for street lighting, Sloat Boulevard to Cafe

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133,141 Rehabilitation of area adjacent to playfield
89 Proposed enlargement of commissary booths
194 Installation of Storm Water Sewer, Unit No. 3

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174	Installation of Combustion Safeguard System, Heating Plant Furnaces (Award of Contract)
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45	Bay Cities Boys' Athletic Club swim meet
89	Shrine Victory Convention swim meet
160	Far Western Swimming andDiving Championships
91	Silver Blades Ice Skating Club endorsing conversion of pool to a skating rink
237	Installation of primary electrical service. (bids rejected)
147	Fountain of the Whales, proposed location.
	Fuhrman Bequest
47	Assignment of oil lease to Harry H. Magee
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91	Report from Harry H. Magee on Oceanic Oil Company
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236	" " " " Extension of Time
142	Gas House Cove, Release by U. S. Government
1	GIROD, Julius L., Reappointed as Superintendent
67,121	GJOA, Restoration requested
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191	Request from Philip Morris & Co. Ltd. for permission to place posters in golf courses (denied)
98	Increase in golf fees
105	Golf Professional Agreements
57	Proposal from Mr. Ray DeHaven for operation of golf driving range
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146,158	Mr. Lee Dougan's application for renewal of lease on golf driving range
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191	Invitational golf tournament for colored boys
204	Protest against tournaments
233	San Francisco City Golf Championship
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23	San Francisco City Championship (J. E.French Jr. Reques
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134,90	B.P.O. Elks, Flag Day Exercises
36	Robert Emmett Commemoration Exercises
153,158	American Legion's use of bandstand for band contests
159,205	Leave of absence granted Mr. Ralph Murray, conductor of band
169,218	Musicians' Union requesting raise in pay for musicians
100	Big Rec - Request to sell sandwiches (denied)
163	Installation of Baseball backstop (Extension of Time)
171	Drawings for grandstand approved
	Buffalo Paddock
109	Fencing of, Award of Contract
	Children's Playground
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122	Shrine Victory Convention (granted)
147	40/8 Associate of the American Legion (denied)
158	American Legion National Convention (granted)
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4	Employment of Architect, S. Heiman, for greenhouses (postponed)
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67	Tulip Donation - Association of Bulb Growers, Holland
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170	Installation of Irrigation System - Rhododendron Dell
162-203	Rehabilitation of Main Drive - Award of Contract
193	Light - Power Service to Main Yard - Award of Contract
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23-115	Sightseeing Train Proposal
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56-146	S.F. Horse Show
124-180	S.F. Junior Chamber of Commerce - Model Plane Contest
191	Pacific Association Casting Club Tournament
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63-125- Victory Gardens - Discontinued
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193 Hobart, Louis - in-re balance owing on contract
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234 Huntington Square, proposed garage

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43 Jewett Memorial Bench, placement

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221 Repairs to Roof and Wall

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6 Damage Claims: Mrs. Carma M. Fleming
236 " " Mr. H. S. Tate
236 Disabled Veterans Shelter, Request
175-184 Gas Service Line Installation
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24 Rodeo - sponsored by Joe Lynch - Approved
56 S. F. Safety Patrol - approved
38 Soccer Football Game - California Football Association - Denied

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181 S. F. Junior College
135 St. Mary's College - Cancellation of Game
135 Academic Athletic Association
5-24-45-66-
135 S. F. Forty-Niners Schedule
24-161 S. F. Clippers Schedule
218 A.A.A. request to broadcast games (denied)

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53 Linares, Gerald J. - Return from Military Leave

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170 Claim filed by Harry Sully
65 Clubhouse - use of by Outer Richmond District Association for Meetings (Denied)
159 Hole-in-One Tournament - San Francisco Examiner
161 Proposed Sewer Installation
28 Tool and Equipment Shed - Installation

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65 May Day Festival - rotation of dancing schools for selection of queen
175 McLaren Lodge, Installation of new boiler
116 McLaren Rhododendron Dell - Installation of Irrigation System
133-141 McLaren Park - Rinaldo Gherardi's application for storage location
13-38-92 Land Purchases
125-135- " "
142-163- " "
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237 Release of Government Lease - W868-eng-5239
178 Mission Park - Survey
237 " " - Alterations to Convenience Station
56-211 Model Aeroplane Field, use
206-230 Monastery Santa Maria de Ovila - proposed location
1 Moore, Paul N. - Reappointed Secretary to Commission
54 " " " - Retirement as Secretary
238 Mount Davidson - Installation Electric Cable to Cross

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74-123 Nob Hill Reservoir Property Acquisition
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3 Fencing of dangerous areas
11 Request from Red Cross to occupy for two years
212 Park and Recreation Department, Proposed Merger
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4-35 Playing of Ball
64 Proposed rose garden
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46 Auto Allowance - John Fleming
55 Working Schedule requested by S.F. Municipal Park Employees Union
76-160 Survey of classification requested on:
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192 Albert Lloyd
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92 Portsmouth Plaza, Chinese May Day

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192 *Homer Snow, Reclassification*
68 *Painting of Fence*
221 *Install Paddock Fencing*

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77-146 *S. F. Archers use of area for archery field*
62 *Boiler installed at Clubhouse*
219 *Fire Protection District application*
92-124 *P.G. & E. - Installation of Gas Main*
76 *Golf Professional Agreement - Allen Schoux*
63 *Mori's Point - pavement of road, requested*

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4-43-77 *Golden Gate Park - Great Highway*
78 *" " " " " Agreement*

St. Mary's Square, Proposed Garage
11-24-35 *" " " " "*
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168 *" " " " "*

4-19 *Stow Lake Boat House - Proposed Construction*
115 *Stow Lake Concession - Option exercised by Stow Lake Boat Company*

142-179 *Sub-Surface Garages - Title Searches:*
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Marshall Square
Portsmouth Square
Civic Center

190 *Sunset-Down Town Bus Route Requested*

173-203-236 *Sutro Heights - Installation of Chain Link Fence*

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19 *Budget*
21 *Study*
41 *Proposed Ordinance*
57-211 *City Planning Resolution*
141-146 *Recommendation of Superintendent*
157 *Proposed Location*
190-201- *Tentative Plans and Specifications*
210-217 *" " " "*
234 *Allergy from proposed trees - referred to Dr. Geiger*

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34-90 *Union Square - Common Stock - deposited with City Treasurer*

204 *U.S.S. San Francisco Cruiser, Bridge*

U. S. War Department
26 *Lease - W-868-eng-5235 - Release - Great Highway and Lincoln Way*
178 *Notice of Restoration of Property - Merrie Lane, opposite Sutro Heights*
54 *Approval of License for Cable*

102 *U. S. Coast Guard - Pt. Lobos - Renewal of Lease Tcg 28939*

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133 Vicente Storm Outfall - Technical Specifications approved.

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10 Wild Park - Proposed Purchase (Chestnut between Hyde and Larkin Streets)

1 Wilson, Lloyd E. - Re-election as President, Board of Park Commissioners

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YACHT HARBOR

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7-14-15-30-38-47-58-69-85-95-110-126-136-142-154-164-168-175-185-206-212-222-228-238

Cancellation of Mooring Licenses:
6-84-163
91 Cancellation of Mooring License - U.S.War Department

124-152-193 Reinstatement of Mooring Licenses
7-69-109 Transfer of Delinquent Accounts to Bureau of Delinquent Revenue

212 Release of U. S. Navy Lease NOy(R) 37514 - Berth 7

160-202-209 Request for courtesy floats

Proposals to Lease:
12 Dorland Drury
13-93 Albert J. Lilygren
159 R. F. Hall
104-147 Opinion from City Attorney - re leasing

55 Golden Gate Yacht Club - request for larger mooring space
6-13 St. Francis Yacht Club Assignment and Lease
6-209 Replacement and Driving of Piles

San Francisco, California
January 10, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, January 10, 1946, at 4:00 p.m.

The following Commissioners were present:

Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Absent: Lloyd E. Wilson, President

Minutes Approved: The minutes of the regular meeting of December 28, 1945, were approved and adopted.

Election of President: Election of President. Acting President Howard J. Finn declared that the first order of business would be the election of a President of the Board for the ensuing calendar year.

Commissioner Lloyd E. Wilson was nominated for the office, the nomination was seconded, and on motion duly made, seconded and unanimously passed the nominations were closed. Acting President Finn announced that Commissioner Wilson had been reelected President of the Board of Park Commissioners.

Appointment of Supt., Secy. & Dir. of Zoo: On motion duly made, seconded and unanimously passed, the following officers were reappointed:

Julius L. Girod, Superintendent of Parks

Paul N. Moore, Secretary

Carey N. Baldwin, Director of S.F. Zoological Gardens

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

Aquatic Park - Sewage Pumping Station. The plans of the Board of Public Works, for the proposed sewage pumping station at Jefferson and Hyde Streets would be submitted

prior to the next meeting.

Huntington Square Convenience Station. Rehabilitation of convenience station at Huntington Square was estimated at $3,500.00 and the item would be placed in the budget.

McLaren Park - Supervised Play Area. The request of the Central Council of Civic Clubs for a supervised playground in McLaren Park was denied.

Telegraph Hill - Auto Parking. On motion duly made, seconded, and unanimously passed, the Park Code was amended so as to provide that parking be limited to 60 minutes from 9:00 a.m. to 6:00 p.m. daily in the area at the base of Coit Tower and that signs reading "No Parking - Day or Night" be installed on both sides of Telegraph Hill Boulevard from Kearny Street to the end thereof.

Kezar - East West Shrine Game. The additional expense incurred at Kezar Stadium for the East West Shrine Game, and also the damage to athletic field west of the stadium, was considered and the President was directed to call the matter to the attention of Islam Temple and request reimbursement.

Balboa Park - Victory Gardens. The request of Dr. A. J. Cloud that Victory Gardens in Balboa Park be continued until May 1, 1946, was denied.

S. F. Zoo Report:

Buffalo Paddock. On recommendation of Zoo Director Carey Baldwin, the Superintendent was directed to plough the buffalo paddock.

Giraffe - Purchase of. On recommendation of the Zoo Director and on motion duly made, seconded and unanimously passed, the Board authorized the purchase of one male giraffe from the San Diego Zoo for the sum of $4,000.00 f.o.b. San Diego.

The Secretary was directed to do such acts and things

as were necessary to make said purchase and to insure the Commission against any injury to the giraffe caused by transportation, loading or unloading thereof.

Llama, Purchase of. On recommendation of the Zoo Director, and on motion duly made, seconded and unanimously passed, the Board authorized the purchase of one four year old male Llama from Louis Ruhe Inc., 853 Broadway, New York City, for the sum of $300.00 f.o.b. San Francisco.

Lands End - Landslide. A landslide had caused severe damage to the Lands End road and the entrance to the road had been blocked.

Palace of Fine Arts. On recommendation of the Superintendent, the Board authorized the fencing off of the Palace of Fine Arts to prevent possible injury to the public by falling plaster.

SECRETARY'S REPORT: Several letters of appreciation were presented and ordered filed.

Big Rec:

Big Rec - Seating Facilities. The following communication from Harry D. Ross, Controller, was ordered incorporated in the minutes:

"Office of
Controller

" January 9, 1946

" Mr. Paul N. Moore, Secretary
Board of Park Commissioners
San Francisco, California

" Dear Mr. Moore:

" Approval is withheld from the contract awarded Ward & Bolles for architectural services in connection with construction of seating at Big Rec pending decision of the courts in the case of Best vs. Controller of the City and County of San Francisco, seeking to prevent the certification of a contract for similar services by another department of the City.

" Very truly yours,

" (Signed) H. D. ROSS
Harry D. Ross
CONTROLLER "

Sun Yat Sen Stat.:

Sun Yat Sen Statue. The request that the statue of Sun Yat Sen be moved from St. Mary's Square to Golden Gate Park was denied.

Parkside Square:

Parkside Square. The protest of residents in the vicinity of Parkside Square against the playing of baseball and football in the lawn area, was discussed. The Superintendent reported that a gardener would hereafter work in the square on Saturdays and the Police Department would patrol the area on Sundays.

May Day Queen:

May Day Queen. The application of Shirley Maley to be the 1946 Queen of the May was ordered filed.

Beach Chalet & Aquatic Park:

Beach Chalet and Aquatic Park. The application of Messrs. Schuman and Harris to lease the Beach Chalet and Aquatic Park was ordered filed with other applications for said premises.

Aquatic Park:

Aquatic Park - Sea Food Restaurant. The application of Messrs. Maniscalco and Balistreri to construct a sea food restaurant at Hyde and Jefferson Streets was denied.

G.G. Park Sight-seeing Train:

Golden Gate Park - Sightseeing Train. The application of Don Graham to operate sightseeing train was put over until the next meeting.

Conservatory:

Conservatory - Green House Architect. The employment of Mr. S. Heiman, as architect for the Conservatory Greenhouses, was postponed pending settlement of the case of Best vs. Ross.

Stow Lake Boathouse:

Stow Lake Boathouse. The final plans and specifications of the Stow Lake Boathouse, as prepared by Architect Warren G. Perry, were presented and accepted.

On motion duly made, seconded and unanimously passed, the Secretary was authorized to call for bids on said project.

Recreation Division Cash Registers:

Recreation Division - Cash Registers. The Superintendent presented a memorandum from Mr. J. R. Hickey, Director of Recreational Activities, wherein was stated that

the cash registers in the Recreation Division were obsolete and mechanically inefficient.

On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to do such acts and things as were necessary in order to obtain approval of a supplemental appropriation of the sum of $3,500.00 from accrued earnings, for the purchase of new cash registers.

Civic Center:

Civic Center Lavatory Facilities. The request of Dr. A. S. Keenan that lavatory facilities be constructed in Civic Center was discussed.

The Secretary was directed to inform the communicant that the Board was furnished with insufficient information to warrant inclusion of budget item for this purpose.

Bayview Park:

Bayview Park - North Slope of Candlestick Point. The offer of Grace Perego to sell a certain parcel of land on the north slope of Candlestick Point, adjacent to Bayview Park, was considered. On recommendation of the Superintendent, it was deemed that there was no necessity for the acquisition of this parcel and the offer was rejected.

Polo:

Polo - 1946 Schedule. Approval of tentative 1946 Polo schedule was postponed pending further word from W. S. Tevis Jr.

Kezar Stadium:

Kezar Stadium - Pro Football. Messrs. Leahy, Shaw, Morabito, and Blackinger, representing the San Francisco Team of the All-American Professional Football League, appeared before the Board in behalf of their application to play their 1946 home games in Kezar Stadium. After discussion the applicants were informed that every consideration would be given to the application.

Sunset Blvd:

Sunset Boulevard - Request for benches. The request of August B. Rothschild that benches be placed along Sunset Boulevard was referred to the Superintendent.

St. Francis Yacht Club: St. Francis Yacht Club - Assignment. Reconsideration of the new Assignment to the St. Francis Yacht Club was postponed until January 24, 1946.

Yacht Harbor: Yacht Harbor - Bids on Driving of Piles. The Secretary presented the following bids for Driving of Piles - Yacht Harbor:

M.B. McGowan Inc.,	(a)	$2.76	per lineal foot
	(b)	2.76	" " "
	(c)	2.76	" " "
Ocean Constructors	(a)	6.30	" " "
	(b)	6.60	" " "
	(c)	.90	" " "
Healy Tibbetts Construction Company	(a)	$3,480.00	Lump Sum Bid
	(b)	105.00	Unit Price
	(c)	0.95	per lin. foot

On motion duly made, seconded and unanimously passed, award of contract was postponed until the meeting of January 24, 1946.

Kezar Stadium: Kezar Stadium - Damage Claim. On motion duly made, seconded and unanimously passed, the Board approved the recommendation of the City Attorney that a damage claim of Mrs. Carma F. Fleming for $40.00 be paid.

Yacht Harbor: Golden Gate Yacht Club, Request for larger quarters. The Board considered the application of the Golden Gate Yacht Club to moor a larger float at Yacht Harbor. The Board directed that the club be requested to furnish more detailed information.

Yacht Harbor - Cancellation of Mooring Licenses. On recommendation of Mr. J. R. Hickey, Director of Recreational Activities, the Secretary was directed to forward notice of intended cancellation of mooring licenses to the holders of the following:

NAME	BERTH NO.
F. W. Hanchett	5
Jerome B. White	42
Louis C. Dunn	49
Geo. A. Kneese	58
W.D.Patterson	78
Louis Traung	77
Wm. K. Groesbeck	64
Elmer J. Towle	47
W. B. Swett	44
Milton Romey	48
W. J. Gray Jr.	66
P. A. Drew	50
Eugene Bennett	52
Francis H. Crosby	6
Stanley H. Barrows	46
Mrs. L. Bohls	82
B. Stockfleth	57
Harry Raphael	63
James Emmett	103
D. O. McLean	70
R. Hansen	37
J. Shepherd	91
J. Haviside	55
R. Bonomo	104
J. O'Connor	51
G. Kleiser	20
J. Phillips	211

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Yacht Harbor:

Yacht Harbor - Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

Louis Born	$25.00
Chas. Bernstein	20.00
Philip Voyne	15.00

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Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Michael Dolgoff	Temp.	Vagabond
Schuyler M. Hunt	"	Whitecap
Wm. C. Thode	"	-

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Resolutions:

On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1208 Payments:

RESOLUTION NO. 1208

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - December 1945		
Children's Quarters	$ 35.38	
Fleishhacker Playfield	138.19	$ 173.57

RALPH MURRAY

Services as Musical Director for Band Concerts for December 1945		
3 Concerts at $395.00	1185.00	
2 Concerts at $387.00	774.00	
Director's Fee Dec. 25, 1945	50.00	
Employees Public Liab. Insurance	18.25	2027.25

WARREN CHARLES PERRY

Second Payment - Architectural Services in connection with proposed construction of a boat house and convenience station at Stow Lake - Completion of specifications and general working drawings - 40% of $1782.00	712.80

CITY TITLE INSURANCE COMPANY

Purchase of Lots 1 and 14 in Assessor's Block 5996 required for McLaren Park	960.00

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Res. No. 1209 Trans. of Funds:

RESOLUTION NO. 1209

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approved the transfer of $604.47 from Appropriation 512.199.00 (Park Compensation Reserve) to the following appropriations:

512.110.01 - Permanent Salaries - Gen'l.Div'n.	$430.47
512.110.03 - Permanent Salaries - Comm. Div'n.	174.00
	$604.47

to provide the funds required to adjust the compensation of the following positions:

(1)	General Division - 058 Gardener Account of the return of Clarence O'Donnell and Joseph Garibaldi from Military Leave	$ 295.00
(2)	General Division - B228 Senior Clerk Account of the certification to this position of Lawrence LeGuennec returned from Military Service December 31, 1945	15.47
(3)	General Division - 060 Sub Foreman Gardener Account of the return of Emmett O'Donnell from Military Leave	120.00
(4)	Commissary Division - R130 Foreman of Recreational Activities - Account of the return of Daniel Dempsey from Military Leave	174.00

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:35 p.m.

Paul N. Moore.

Paul N. Moore, Secretary

San Francisco, California
January 24, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, January 24, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Byron G. Mobbs, Commissioner

Absent: Dan E. London, Commissioner

Minutes Approved: The minutes of the regular meeting of January 10, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT. The Superintendent reported on the following matters:

Holly Park Damage. Stolen automobiles had been driven over the lawns in Holly Park and caused damage to the amount of three hundred dollars. The Police Department was endeavoring to apprehend the offenders.

May Day Festival. The Commission directed that the same general program be followed in preparing for the May Day Festival to be held at Kezar Stadium on Wednesday, May 1, if a school holiday, otherwise on Saturday, May 4, 1946.

SECRETARY'S REPORT. The following communications were read and ordered filed:

Letter of appreciation from Helen A. Lapham

From Down Town Association in appreciation of Christmas decorations and requesting a meeting with the Commission re rotating floral display in Union Square.

From Nob Hill Improvement Association re convenience station in Huntington Square.

Wild Park: Wild Park - Russian Hill. Representatives of the Russian Hill Improvement Association appeared and explained that certain property owners on the north side of Chestnut Street between Hyde and Larkin Streets proposed to purchase

a parcel of property approximately 100' wide in an East-West direction between Chestnut and Francisco and Hyde and Larkin Streets, from the Public Utilities if this Commission would accept a gift of the same for park purposes.

The representatives urged that the proposal be accepted and after lengthy discussion, the matter was taken under advisement.

Arboretum: *Arboretum Building. The Commission informed members of the California Spring Blossom and Wild Flower Association that it would request an appropriation of fifty thousand dollars in the five year budget plan.*

Palace of Fine Arts: *Palace of Fine Arts. The application of the Red Cross for permission to occupy the Palace of Fine Arts for a period of two years for administrative and warehouse purposes, and the requests that the property be again operated as a tennis center, were postponed until such time as the War Department returned the property to the Commission.*

Nob Hill Reservoir: *Nob Hill - Reservoir. The request of the Nob Hill Civic Club that a transfer of the area west of Jones Street between Clay and Washington Streets, be made from the Public Utilities Commission to the Park Commission for park purposes was considered and postponed until further information as to the appraised value of the property and cost of development was obtained.*

St. Mary's Square: *St. Mary's Square - Proposed Garage. Messrs. Mallen, Blanchard, and Davis submitted draft of plans for a proposed sub-surface garage and sketch of surface redevelopment at St. Mary's Square. The Commission took the matter under advisement.*

Spreckels Lake: *Spreckels Lake - Request for Benches. The request of Mr. G. C. Gallagher that additional benches be placed at Spreckels Lake was referred to the Superintendent.*

Jewett Memorial Bench:

Jewett Memorial Bench. The Superintendent was directed to recommend a suitable location for the Jewett Memorial Bench.

Memorial Benches:

Memorial Benches. The Secretary was instructed to acknowledge the suggestion of Mrs. Laurence A. Myers in regard to benches for memorial purposes.

The following matters were postponed until the next meeting:

Sight Seeing Trains:

Golden Gate Park - Sightseeing Trains.

Beach Chalet:

Beach Chalet, Use of.

Golden Gate Park Stadium:

Golden Gate Park Stadium - Polo Schedule. Mr. Geo. Davis of the San Francisco Polo and Racing Club presented the application of the Club for the use of the Stadium for Polo games during the period of April 20 to October 12, 1946, and the application was granted for such use on Sundays (except one Sunday each month) for the period commencing April 20 and ending August 1, 1946. It was suggested that the application for the balance of the period be renewed in June.

The further request that one practice game per week be permitted was granted subject to supervision and approval of the Superintendent.

Kezar Stadium:

Kezar Stadium - 1946 Football Schedule. The Board reviewed all football applications received from schools, colleges and professional football leagues.

Representatives of the San Francisco All-American Conference and of the San Francisco Clippers were present. The Commission deferred any action pending receipt of more definite dates from the applicants.

Yacht Harbor:

Yacht Harbor - Proposed Marine Service Station. The application of Mr. Dorland Drury to erect a marine service and supply station at Yacht Harbor was taken under submission.

Yacht Harbor:

Yacht Harbor - Operation of. The request of Mr. Lilygren for permission to present plans for Yacht Harbor operation was granted.

Marina Park:

Marina Park - Development of. The suggestion of Marian S. Dill re development of Marina Park and Gas House Cove was taken under submission pending survey of the Master Plan.

S.F.Zoo:

S. F. Zoo. The complaint of Mr. E. A. Thompson re feeding of animals at the Zoo was referred to the Director.

G.G.Park Bicycling:

Golden Gate Park - Bicycling Complaint. The complaint of Mrs. Ernest Lenn re bicycling on pedestrian paths in Golden Gate Park was referred to the Superintendent and the Police Department.

G.G.Park Playgrd. Swings:

Golden Gate Park - Playground Swings. The request of Mrs. E. Rusfeldt that swings be replaced in the playground area in Golden Gate Park off Lincoln near 45th Avenue, was referred to the Superintendent.

Yacht Harbor:

Yacht Harbor - St. Francis Yacht Club - Assignment. The matter of the St. Francis Yacht Club assignment and lease was postponed until the next meeting.

Amusement Park:

Proposed Amusement Park - Sloat Boulevard. A notice from the Chief of Police that a hearing for a commercial Amusement Park Permit would be held at 3:00 p.m., on Monday, January 28, 1946. The Board determined to oppose the application for the permit on the grounds set forth in the minutes of the meeting of the Board held on February 10, 1927, and directed the Secretary to so inform the Chief of Police.

Columbia Square:

Columbia Square - War Department Lease No. W868-eng-5233. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute Supplemental Agreement to War Department Lease No. W868-eng-5233, covering restoration of Columbia Square.

McLaren Park:

McLaren Park - Land Purchase. On recommendation of Jos. J. Phillips, Director of Property, and on motion duly

made, seconded and unanimously passed, the Board approved the proposed resolution of the Board of Supervisors to purchase Lot 12, in Assessor's Block 6066, from Mark Lafayette Lemon, required for McLaren Park.

Yacht Harbor:

Yacht Harbor - Replacement of Piling. The Secretary presented the following bids on Yacht Harbor - Replacement of Piling:

M. B. McGowan, Inc.,	(a) $2.76	(b) $2.76	(c) $2.76
Ocean Constructors	(a) 6.30	(b) 6.60	(c) .90
Healy Tibbetts Construction Company-Lump Sum Bid - $3,480.00		(b) $105.00	(c) .95

The bid of Healy-Tibbetts, being irregular, was rejected.

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1215 Award of Contract:

RESOLUTION NO. 1215

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to M. B. McGowan Inc., a corporation, 625 Market Street, San Francisco, California, for the replacement of Piles at Yacht Harbor, San Francisco, California; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in a total sum not to exceed Three Thousand One Hundred Thirty Three Dollars and Sixty-Eight Cents ($3,133.68) be paid from Appropriation No. 512.500.72 (Yacht Harbor).

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Yacht Harbor:

Yacht Harbor - Mooring Licenses. On motion duly made, seconded and unanimously passed, the Board cancelled the

following mooring licenses:

F. W. Hanchett
Jerome B. White
Louis C. Dunn
Geo. A. Kneese
Louis Traung
Wm. K. Groesbeck
P. A. Drew
Stanley H. Barrows
B. Stockfleth
James Emmett
D. O. McLean
Ray Hansen
James Shepherd
J. J. Haviside
Robert Bonomo
James O'Connor
J. Phillips

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Yacht Harbor Mooring License Apps.

The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	*BERTH NO.*	*NAME OF BOAT*
Ralph C. Carriere & Stan. Cochran	*129*	*James Edward*
Leslie Alexander	*Temp.*	*Snow Bird*
Floyd A. Davis	"	*Tu Yung Tu*
M. G. McAlister & Henry Lawson	"	*Spindrift*
Sherman Peterson	"	*Kuuipo*
Frank Randazzo	"	*Two Sisters*
Schuyler Hunt	"	*Flicka*
C. W. Scheid	"	*Ulua*

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Resolutions: *On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:*

Res. No. 1210 Requested Ord.:

RESOLUTION NO. 1210

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $49,000.00 to the credit of the Park Department as follows:

To:	*From:*	
512.300.01 Materials and Supplies General Division	Emergency Reserve	$15,000.00
512.900.01-1 Services Other Depts. Central Shop No. 1 General Division	" "	5,000.00
512.130.04-2 Temporary Wages Recreation Division	512.199.00 Park Fund - Compensation Reserve	2,500.00
512.300.03 Foodstuffs - Commissary Division	Excess Receipts	35,000.00
512.350.03 Materials and Supplies Commissary Division		1,500.00

to cover additional requirements for Materials and Supplies, Services Other Departments, Temporary Wages, and Foodstuffs to provide for the uninterrupted operation of the Park Department as herein set forth.

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Res. No. 1211 Allotments:

RESOLUTION NO. 1211

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following allotments:

ALLOTMENTS

APPROPRIATION		
512.111.01	Allowance for Overtime - Gen'l.Div.	$1,932.00
512.111.02	Allowance for Overtime - Zoo Divn.	955.00
512.111.03	Allowance for Overtime - Comm.Divn.	644.00
512.111.04	Allowance for Overtime - Recreat.Divn.	958.00
512.600.01	Fleishhacker Playfield Land	6,280.12
512.350.03	Foodstuffs - Commissary Division	19,541.66
512.300.03	Materials and Supplies - Comm.Divn.	1,430.33
512.130.04-2	Wages - Temporary - Recreat. Divn.	633.33
512.300.01	Materials & Supplies - Gen'l. Divn.	10,448.00

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Res. No. 1212 Payments:

RESOLUTION NO. 1212

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

THE BANK OF CALIFORNIA, N.A., TRUSTEE	
44/100 Rental on unacquired portions of Fleishhacker Playfield, July 1 to Dec. 31, 1945. Per agreement dated April 1, 1935, Supervisors Resolution No. 1828	$ 2,763.25
WELLS FARGO BANK & UNION TRUST CO., TRUSTEE	
56/100 rental on unacquired portions of Fleishhacker Playfield, July 1 to Dec. 31, 1945. Per agreement dated April 1, 1935, Supervisors Resolution No. 1828	3,516.87

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Res. No. 1213 Trsf. of Funds:

RESOLUTION NO. 1213

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $185.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.00 (Permanent Salaries - General Division) to provide the funds required to adjust the compensation of the following positions:

(1)	General Division - 060 Sub Foreman Gardener Account of the return of Russell Huttinger from Military Leave February 1, 1946	$95.00
(2)	General Division -080 Nurseryman Account of return of John Spring from Military Leave February 1, 1946	90.00

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Res. No. 1214 Approval of C.S. Appts.

RESOLUTION NO. 1214

RESOLVED unanimously by the Board of Park Commissioners that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the month of December, 1945, be and the same are hereby

Res.No. 1214 (contd.) approved, and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:40 p.m.

Paul N. Moore
Paul N. Moore
Secretary

San Francisco, California
February 6, 1946

Special Meeting: A special meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, on Wednesday, February 6, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London

Absent: Byron G. Mobbs

Budget: 1946-1947 Budget and Five Year Capital Outlay Program. All members of the staff were present for the purpose of discussing and planning the 1946-47 Budget and a Five Year Capital Outlay Program as suggested by His Honor Mayor Roger D. Lapham.

After full consideration and study and on motion duly made, seconded, and unanimously passed the Board approved a 1946-1947 Budget.

Street Tree Planting: Street Tree Planting Budget. The Superintendent presented a proposed budget for the creation of a Tree Planting Division. It was estimated that the cost of Street Tree Planting Program would be approximately $100,000 annually.

On motion duly made, seconded and unanimously passed, the program was approved, and the Commission directed that the matter be recommended to the Mayor and Board of Supervisors as a supplemental budget.

Kezar Stadium: Kezar Stadium - 1946 Football Schedule. The applications for 1946 football games to be played in Kezar Stadium were reviewed, andaward of dates was postponed until the regular meeting of February 14, 1946.

Stow Lake: Stow Lake Boathouse. The Secretary presented the following bid received for the construction of Stow Lake Boat House:

Stow Lake (Contd.)

NAME OF BIDDER	AMOUNT OF BID
R. A. Cullen 478 Jackson Street San Francisco	$30,482.00

On motion duly made, seconded, and unanimously passed, the Board rejected the bid and directed that plans and specifications for the utilities be included in the project and a new call for bids be issued.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 7:15 p.m.

Paul N. Moore

Paul N. Moore, Secretary

San Francisco, California
February 14, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, February 14, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, "
Dan E. London "

Absent: Byron G. Mobbs "

Minutes Approved: The minutes of the regular meeting of January 24, 1946 and the special meeting of February 6, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

Camp Fire Girls - Friendship Day. On recommendation of the Superintendent, the Board granted the Camp Fire Girls permission to hold their annual Friendship Day in Golden Gate Park on April 6, 1946.

Golden Gate Park Stadium - Dog Obedience Trials. On recommendation of the Superintendent the Board granted the San Francisco Dog Training Club permission to hold obedience trials in Golden Gate Park Stadium on Sunday, June 9, 1946, subject to satisfactory arrangements being made with the Polo players.

Street Tree Planting. The Superintendent presented a proposed Street Tree Planting Ordinance to the Commission for study.

Jewett Memorial Bench - Placement of. The Superintenden suggested several sites for the Jewett Memorial Bench. The Commission decided to view the suggested sites prior to the next meeting.

SECRETARY'S REPORT: The following letters were read and ordered filed:

From Eugene D. Bennett re mooring license extension of time.

From the Police Commission re planting at Richmond Police Station.

From Clare de Gruchy re placement of Jewett Bench.

From the Chief of Police re denial of permit to construct an amusement park at 46th Avenue and Wawona.

From Helen Patterson re warning signs at the Beach.

Union Square:

Union Square - Floral Display. Messrs. Vining T. Fisher and Edward Goeppner appeared on behalf of the Down Town Association and expressed appreciation for past floral displays at Union Square and requested that such floral displays be carried on throughout the year.

On motion duly made, seconded and unanimously passed, the Board directed the Superintendent to study the proposal and render a report at the next meeting.

Great Highway:

Great Highway - Traffic Signs. The Board considered a communication from Judge Twain Michelson re absence of "No Parking" signs along the Great Highway. The Superintendent reported that signs were being painted and would be installed at an early date.

Civic Center:

Civic Center - Flying of Safety Flag. On motion duly made, seconded and unanimously passed, the Board authorized the National Safety Council to fly a Safety Flag in Civic Center.

G.G.Park-Bicycling:

Golden Gate Park - Bicycling Complaint. The Board considered a communication from Charles W. Dullea, Chief of Police, re efforts of the Police Department to minimize the danger in cyclists riding on pedestrian paths. The Commission directed that appropriate signs be placed and

and that the Park staff cooperate with the Police.

Big Rec: Big Rec - Request to Vend Candy, etc. The Board denied the request of Abas Ramadan to sell candy and other edibles at "Big Rec".

Golf Tournament: Golf - San Francisco City Championship. The Board granted J. E. French Jr., permission to sponsor the annual San Francisco City Golf Championship.

Flower Show: California Wild Flower Show. The request of the California Spring Blossom and Wild Flower Association that the Park Department participate in a wild flower show to be held in the Main Library on April 8, 1946, was granted.

The following matters were referred to the Superintendent for attention:

Holly Park: Holly Park - Personnel Complaint. From Mrs. Ernest Wade complaining of rudeness of a Holly Park employee.

Lincoln Park: Lincoln Park - Request for Ball Cleaning Can. From Mr. E. A. Gardner, requesting that golf ball cleaning cans be installed at Lincoln Park.

G. G. Park Sightseeing Train: Golden Gate Park - Proposed Sightseeing Train. The applicant, Mr. William D. Graham, his attorney, Mr. Brandt, and Mr. Milton Marks, attorney for the Graylines, appeared in regard to the application for permission to operate sightseeing trains and each gave his views and stated his position. The matter was taken under submission.

Civic Center: Civic Center - Rotary Request. The request of the Rotary Club for permission to erect a 100'x200' tent in Civic Center Plaza, in connection with the Rotary Convention to be held in June 1947, was considered, and the Secretary was directed to inform the applicant that its proposal was looked upon with favor, that its application would be granted if detailed plans were submitted and approved prior to April 1, 1947.

Beach Chalet:

Beach Chalet - Lease of. The hearings on the applications to lease the Beach Chalet were postponed.

St. Mary's Square:

St. Mary's Square - Proposed Sub-surface Garage. Mr. Felix Kahn and his attorney, Mr. Lloyd Dinkelspiel, appeared in regard to the proposed sub-surface garage at St. Mary's Square, and after considerable discussion, it was resolved that the matter be referred to the City Attorney, with the request that a form of lease and such other legal documents be prepared as are required in connection with a plan similar to Union Square, and also a plan used in cases of ordinary lease; and such other acts and things done so as to place the Board in a position to call for bids under the plan selected by it.

Kezar Stadium:

Kezar Stadium - Rodeo. The application of Mr. Joe Lynch to hold a Rodeo in Kezar Stadium on Sunday, May 12, 1946, was granted and the Secretary was authorized to execute an agreement with the applicant, rental to be fifteen per cent of the gross receipts, with a minimum guarantee of twenty-five hundred dollars.

Kezar Stadium - 1946 Football Schedule. On motion duly made, seconded and unanimously passed, the Board awarded the following 1946 football dates:

SAN FRANCISCO 49ers - for regularly scheduled All-America Football Conference football games:

September 8
" 15
" 21
November 2
" 10
" 30
December 8

SAN FRANCISCO CLIPPERS - for regularly scheduled Pacific Coast League football games:

October 20
November 11
December 15

ST. MARY'S COLLEGE
vs.

Portland	-	September 22
4th Air Force	-	October 6
Nevada	-	October 27
Santa Clara	-	November 17
U.S.F.	-	December 1

SANTA CLARA
vs.

U.S.F.	-	November 3
St. Mary's	-	November 17

UNIVERSITY OF SAN FRANCISCO
vs.

Nevada	-	September 29	
Stanford	-	October 5	(Tentative)
Detroit	-	October 13	
Santa Clara	-	November 3	
Kansas State	-	November 9	
Utah	-	November 16	
Wyoming	-	November 24	
St. Mary's	-	December 1	

The rental for each day to be 15% of the gross receipts with a minimum guarantee, in the case of the professionals, of $2,500.00 for Sunday dates during September, October and November, $1,000.00 for all other days. The guarantee shall be deposited at the time of the execution of the agreements and the foregoing awards are made upon the condition that the agreements are executed and deposits made on or before May 1, 1946.

The Secretary is hereby authorized to execute the agreements on behalf of the Board, and to do and perform such acts and things as may be necessary to give effect to the purpose hereof.

Bond
Report:

Bequest - Treasurer's Bond Report. On motion duly made, seconded and unanimously passed, the following Treasurer's report was ordered incorporated in the minutes:

" CITY AND COUNTY OF SAN FRANCISCO

"Office of the Treasurer

January 24, 1946

"Board of Park Commissioners
McLaren Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

" We have this day received from the Federal Reserve Bank of San Francisco:

" 10 United States of America Treasury Bonds 2½%, $10,000 each, Nos. 4742/51, Helena Strybing Bequest Fund.

" 5 United States of America Treasury Bonds 2½%, $1,000 each, Nos. 27335/39, M. J. McLean Bequest Fund.

" 3 United States of America Treasury Bonds, 2½%, $1,000 each, Nos. 27340/42, M. Herzstein Bequest Fund.

" These bonds are all registered in the name of the Park Commission of the City and County of San Francisco, California.

" Same will be deposited in the joint custody vault."

Very truly yours,

" Signed Thos. K. McCarthy
THOS. K. McCARTHY, Treasurer
City and County of San Francisco "

"TKM:MF

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Ocean Beach-
Gr. Hywy.
& Linc.
Way:

Ocean Beach-Great Highway and Lincoln Way - War Department Lease No. W868-eng-5235. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute release of War Department Lease No. W868-eng-5235.

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The following copies of Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Bd. of Spvrs.
Bill 3811
Ord. 3634
(Ser. 1939)
Amending
Bill No.
3510

" NOTICE OF FINAL PASSAGE

" Bill No. 3811 (Series of 1939) Ordinance No. 3634

" An amendment to bill 3510, Ordinance 3313 (Series of 1939) Section 14.1 Park Department - Personal Services - Permanent Salaries - General Division (Continued) by adding Item 18.2 1 F610 Chief of Party at $275-325.

" Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Jan. 28, 1946.

"Ayes: Supervisors Brown, Christopher, Colman, Gallagher, Lewis, Mancuso, McMurray, Meyer.

"Absent: Supervisors MacPhee, Mead, Sullivan.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" J. R. McGRATH, Acting Clerk
"Approved, San Francisco, Jan. 30, 1946

" R. D. LAPHAM,
Mayor "

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Bd. of Spvrs."
Bill No.3821
Ord. No.3627
Ser. 1939
Amending
Bill 3510,
Ord.3313

NOTICE OF FINAL PASSAGE

"Bill No. 3821 Ordinance No. 3627

(Series of 1939)

"AN AMENDMENT TO BILL 3510, ORDINANCE 3313 (SERIES OF 1939) SECTION 1.15 PARK DEPARTMENT BY ADDING 1 R24 SUPERVISOR OF RESTAURANTS AND PLAYGROUNDS TO LIST OF EMPLOYEES AUTHORIZED TO WORK IN EXCESS OF 40 HOURS A WEEK.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Jan. 21, 1946.

"Ayes: Supervisors Brown, Christopher, Colman, Gallagher, Lewis, MacPhee, Mancuso, McMurray, Mead, Sullivan

"Absent: Supervisor Meyer

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Jan. 23, 1946.

" R. D. LAPHAM
Mayor "

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H.F.Pool: Fleishhacker Pool - Repairs to Heating Plant Furnaces.

The Secretary presented the following bid for repairs to Heating Plant Furnaces at Fleishhacker Pool:

O'Mara and Stewart	$7,600.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.1221
Award of
Contract:

RESOLUTION NO. 1221

RESOLVED unanimously by the Board of Park Commissioners

that a contract be awarded to O'Mara and Stewart, Contractor, 218 Clara Street, San Francisco, California, for Repairs to Heating Plant Furnaces at Fleishhacker Pool; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Seven thousand, six hundred ($7,600.00) dollars, be paid from Appropriation 512.500.53 (Rehabilitation - Modernization - Fleishhacker Pool).

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Lincoln Park:

Tool and Equipment Shed at Lincoln Park Municipal Golf Course. The Secretary presented the following bids for the construction of a Tool and Equipment Shed at Lincoln Park Municipal Golf Course:

N. O. Wiseth	$2,275.00
Erbentraut and Summers	2,418.00
Chas. E. Wait	2,485.00
Central California Construction Company	2,544.00
R. A. Cullen	5,790.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. 1222 Award of Contract:

RESOLUTION NO. 1222

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to N. O. Wiseth, 711 McAllister Street, San Francisco, California, for the construction of a Tool and Equipment Shed at Lincoln Park Municipal Golf Course; and that the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand, two hundred and seventy five ($2,275.00) dollars be paid from Appropriation 512.500.70 (Lincoln Golf Course Tool and Equipment Shed).

G.G.Park Install. New Water Main:

10" Water Main - Water Works - Main Drive and 14" Overflow Pipe - Strawberry Hill. Award of Contract. The Secretary presented the following bids for the installation of a 10" water main - Water Works - Main Drive and 14" Overflow Pipe - Strawberry Hill:

Guerin Bros.	$15,739.00
E. J. Treacy	16,395.00
Edwin J. Tobin	17,150.00
Pacific Pipe Line Constr. Company	17,756.63
McGuire and Hester	17,835.00
Underground Constr. Co.	18,083.00
Associated Engineers	18,125.00
Michael Desiano	20,977.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. 1223 Award of Contract:

RESOLUTION NO. 1223

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Guerin Bros., Contractor, 208 South Linden, South San Francisco, for the installation of a 10" Water Main - Water Works to Main Drive and 14" Overflow Pipe - Strawberry Hill; and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Fifteen thousand, seven hundred and thirty nine ($15,739.00) dollars be paid from Appropriation 512.500.62 (Water Supply and Irrigation System).

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Alamo and Alta Plaza Sq.:

Drainage Correction at Alamo and Alta Plaza Square. The Secretary presented the following bids for the Drainage Correction at Alamo and Alta Plaza Square:

Associated Engineers	$872.40
E. J. Treacy	1,083.50
McGuire & Hester	1,268.00
Edwin J. Tobin	1,350.00
Chas. E. Wait	1,490.00
M. J. Treacy	1,718.00
J. Guelld	2,360.00

On motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1220 Order for Serv. or Work:

RESOLUTION NO. 1220

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
7	Associated Engineers	Drainage Correction Alamo Square	$541.70
8	Associated Engineers	Drainage Correction Alta Plaza Square	330.70

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Yacht Harbor:

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
George R. Lunger	211	Altair
Robert S. Flowerman	Temp.	Moorea
C. L. Cummings	"	Frolic
Edward Hofen	"	Legonia

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1216 Pymts:

RESOLUTION NO. 1216

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of

the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE		
Tax on Admissions - January 1946		
Children's Quarters	$77.91	
Fleishhacker Playfield	223.56	$301.47
CITY TITLE INSURANCE COMPANY		
Purchase of Lot 6 in Assessor's Block 6027, San Francisco, from William Goggin and Ellie T. Goggin, required for McLaren Park		350.00
RALPH MURRAY		
Services as Musical Director for Band Concerts for January 1946. 5 Concerts @ $395.00		1,975.00
MRS. CARMA T. FLEMING		
For ruining garment when claimant while witnessing football game at Kezar Stadium sat on freshly painted bleacher seat having no sign or barricade to so inform paid licensees.		40.00

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Res.No.
1217
W.O.

RESOLUTION NO. 1217

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
213	Purchaser of Supplies Reproduction Bureau	Photostat Work Zoo Division (Estimate)	$85.00

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Res.No.
1218
Tsf.of
Funds:

RESOLUTION NO. 1218

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approved the transfer of $125.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.04 (Permanent Salaries - Recreational Division) to provide the funds required to adjust the computation of the following position:

Recreational Division 058 Gardener. Account of the return of Thomas J. Ford from Military Leave February 1, 1946.	$125.00

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Res. No. 1219
Allotments & Trsf.:

RESOLUTION NO. 1219

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

APPROPRIATION

512.500.53	Rehabilitation - Modernization Fleishhacker Pool	$7,600.00

TRANSFERS

From: Appropriation	To: Appropriation	
512.200.01 Contractual Services General Division	512.400.01 Equipment General Division	28.50
512.200.04 Contractual Services Recreational Division	512.500.70 Lincoln Park Golf Course - Tool & Equipment Shed	275.00

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:30 p.m.

Paul N. Moore

Paul N. Moore, Secretary

San Francisco, California
February 28, 1946

Regular Meeting: A meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, February 28, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, "

Absent: Dan E. London, "
Byron G. Mobbs, "

Minutes Approved: The minutes of the regular meeting of February 14, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

May Day. The decision of starting time for the May Day Celebration was postponed until the next meeting.

Jewett Memorial - Location of. Several suggested sites for the Jewett Memorial will be inspected prior to the next meeting.

Union Square - Floral Display. The report of rotating floral displays in Union Square was postponed until the next meeting.

Call for Bids. On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the Secretary was authorized to call for bids on the following:

Model Yacht Clubhouse Heating.

Main Drive - Seal Coat - 3d Unit

Water Works Pump House

McLaren Dell Irrigation System

Sewage Plant Connection to Irrigation System

Sharon Building Roof

Zoo Fence Painting

Pacific Association of the Amateur Athletic Union - Annual Senior and Junior Run in Golden Gate Park. On recommendation of the Superintendent the Pacific Association of the Amateur Athletic Union was granted permission to hold its Senior and Junior Run, March 10, 1946, from Kezar Stadium to Stow Lake and return.

S. F. Zoo Report. The birth and death of certain animals.

SECRETARY'S REPORT: The following letters were read and ordered filed:

From California Horticultural Society and California Garden Clubs Inc., commending proposed budget item for development of the Arboretum.

From Dr. Wm. A. Nelson relative to the fine appearance of Golden Gate Park.

From F. C. Branch requesting information concerning rental of berths at Yacht Harbor.

From Shriners Hospitals re Christmas Tree

From Gin Mabel and Kim Genevive Der re lot adjacent to St. Mary's Square

S.F. Zoo.: Transportation of Giraffe from San Diego. On motion duly made, seconded and unanimously passed, the Board granted request of Mr. Carey Baldwin, Director of the Zoo, to travel to San Diego and return for the purpose of supervising the transportation of a giraffe and appropriated $150.00 toward the expenses of the proposed trip.

Union Square: Union Square - Common Stock. The transmittal of the Escrow Receipt of 100 shares of common stock of the Union Square Garage to his Honor, Mayor Roger D. Lapham, was authorized. (Board of Supervisors Resolution No. 4644, Series of 1939, adopted on April 23, 1945.)

St.Mary's Square:

St. Mary's Square - Proposed Garage. Consideration of the bid offered by Mr. Howard J. Mallen for the construction and leasing of a subsurface garage at St. Mary's Square was postponed--pending receipt of advice from the City Attorney.

Parkside Square:

Parkside Square - Request for Supervised Play. Representatives of the Parkside Parent Teacher Association appeared before the Board, in behalf of their request to convert Parkside Square into a supervised playground.

After full discussion, by the proponents and explanation of the present policy of the Commission by President Lloyd E. Wilson, the matter was taken under submission and then denied.

Parkside Square, Request to play softball. The Commission reconsidered the ban on baseball playing at Parkside Square and resolved to permit SOFT BALL only, for children 14 years of age and under.

The Cub Scouts were granted permission to hold their schedule of softball games and the Superintendent was directed to replace the backstop at the earliest possible date.

McLaren Park:

McLaren Park - Request for Additional Facilities. Representatives of various interested organizations appeared before the Board in behalf of their request for additional facilities at McLaren Park.

Full discussion of the matter ensued, and the Board explained the budget request for the development of McLaren Park.

Aquatic Park Roundhouse:

Aquatic Park Roundhouse. The request of Schuman and Harris to erect neon sign, as per submitted design, was denied.

Aquatic Park Pier Booth:

Aquatic Park Pier - Booth. The request of Schuman and Harris to operate stand on Aquatic Park Pier was taken under submission.

Richmond Sunset Sewage Plant: Richmond-Sunset Sewage Plant Enlargement. Approval of the enlargement of the Sunset Sewage Plant was taken under submission and the Superintendent and Secretary were authorized to negotiate with Mr. H. C. Vensano, Director of Public Works, with respect to the quantity effluent and sludge available and to become available for Park purposes.

Music Concourse: Music Concourse - Robert Emmett Commemoration Exercises. The request of the United Irish Societies to hold their annual Robert Emmett Commemoration exercises, at the Music Concourse, on Sunday, March 3, 1946, was granted.

G.G. Park: South Drive - Traffic Suggestions. Several suggested changes of the California State Automobile Association in traffic conditions on the south drive, between Stow Lake Road and 19th Avenue, were considered. After discussion, the changes were disapproved.

Kezar Stad.: No. 1120 Willard Street. The offer of W. B. McGerry and Company to sell apartment building at 1120 Willard Street to the Park Commission was deferred pending availability of funds.

Yacht Harbor: Golden Gate Yacht Club. The matter of new Golden Gate Yacht Club float was postponed until the next meeting.

Garfield Square: Garfield Square - Complaint. The complaint of Mrs. J. C. Etheridge, re convenience station at Garfield Square, was considered. The Superintendent reported that the damage was now being repaired. The Board directed that the Police Department be informed when area is re-opened and the vandalism that had been experienced.

Lincoln Park: Lincoln Park - Lookout Point. The request of Mrs. Martha Lobree for placement of benches at Lincoln Park Lookout Point was referred to the Superintendent for attention when benches become available.

Telegraph Hill:

Telegraph Hill - Lot 5, Block 60. The request of Mr. John K. Heller, that the shrubbery on Lot 5, Block 60, be pruned was denied, due to the area described being private property.

Tennis Courts:

Northern California Tennis Association. The Board considered the Resolutions re Golden Gate Park Tennis Courts and the use of the Palace of Fine Arts for tennis. The Board directed that the Tennis organization be advised that tree pruning and painting of lines would be completed at an early date.

The matter of tennis playing at the Palace of Fine Arts was deferred until such time as the Army releases the property.

Sunset Heights:

Sunset Heights Improvement Club Request. The request of the Sunset Heights Improvement Club that a fence be erected at 14th Avenue and Noriega Street to block off a dangerous precipice was considered. The Superintendent reported that the area referred to was not on Park property. The request was therefore denied.

On motion duly made, seconded and unanimously passed, the following requests were granted:

Chalet Field:

Chalet Recreation Field - Acacia Athletic Association Soft Ball Tournament.

Parkside Square:

Parkside Square - Parkside Tennis Club Tournament, Sunday, March 24, 1946.

Sharp Park:

Sharp Park - Union Printers Golf Tournament, July 28, 1946.

Golf Tournaments:

P. G. & E. Golf Tournament:

Sharp Park	June 15, 1946
Lincoln Park	August 10, 1946
Harding Park	November 16, 1946

Kezar Stadium:

Kezar Stadium. The request of the California Football Association to play soccer games in Kezar Stadium was denied.

Balboa Park:

Balboa Park - Saipan Village Lease. The release of Federal Housing Agreement No. Cal-4073N, was postponed until the next meeting.

McLaren Park:

McLaren Park - Land Purchases. On recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded and unanimously passed, the Board approved the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park:

Lot 3, Block 6182 - from the Anglo California National Bank of San Francisco

Lots 7 and 8, Block 6186 - from Ray T. Burke

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Yacht Harbor:

Yacht Harbor - Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
A. H. Davies	143	Loon
C. C. Gaudin	5	Hopestill
Philip Bettencourt	183	Song of the Wind
Allen Mills	193B	Judy
Lawrence L. Schmelzer	Temp.	Windward
Bearl Sprott	"	Bay - Bee
Robert E. Thomas	"	Baby Gay
Raymond Randolph	"	-

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following Resolutions:

Res. No. 1224 Pymts:

RESOLUTION NO. 1224

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested

Res. No. 1224 (contd)

to approve the following payments:

NORTHERN COUNTIES TITLE INSURANCE COMPANY

Purchase of Lot 12 in Assessor's Block No. 6066, San Francisco, from Mark Lafayette Lemon, required for McLaren Park		$ 190.00

RALPH MURRAY

Band Concerts at Golden Gate Park for February 1946.

4 Concerts	@	$395.00	$1,580.00	
1 Director's Fee	@	50.00	50.00	
			$1,630.00	1,630.00

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Res. No. 1225 Trsf of Funds:

RESOLUTION NO. 1225

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $205.00 from Appropriation 512-199-00 (Park Compensation Reserve) to the following appropriations:

512-110-01	Permanent Salaries - General Div'n.	$ 100.00
512.110-03	Permanent Salaries - Commissary "	105.00

to provide the funds required to adjust the compensation of the following positions:

(1)	General Division - 058 Gardener - Account of the return of Andrew McKenna from Military Leave, March 1, 1946.	100.00
(2)	Commissary Division - R130 Foreman, Recreational Activities Account of the return of Edmund Fitzgerald from Military Leave, March 16, 1946.	105.00

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Res. No. 1226 Trsf. of Land:

RESOLUTION NO. 1226

BE IT RESOLVED that this Board hereby consents to the transfer to the Unified School District, without limit, that parcel of land described as follows:

> That certain portion of Lot 1, in Assessor's Block 3179, San Francisco, California, bounded on the north by the south line of

Res.No.1226
Cont'd.

Judson Avenue, on the west by the east line of Phelan Avenue, on the south by the south line of Havelock Street, extended westerly and on the east by the east line of said lot 1, containing 18.1 acres, more or less.

The said transfer to be made when the sum of $80,000.00 has been paid by the Board of Education to the Land Reserve Fund of the Park Department.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 7:15 p.m.

Paul N. Moore

Paul N. Moore, Secretary

San Francisco, California
March 14, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, March 14, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Dan E. London, Commissioner
Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the regular meeting of February 28, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

Street Tree Planting Program. The Board approved the proposed street planting ordinance which had been under consideration and authorized the Secretary to present the same to the Board of Supervisors.

Sunset Boulevard - Tool Shed Fire. A tool shed on Sunset Boulevard had been destroyed by fire of unknown origin.

Union Square Floral Display. A report on the estimated cost of a year round floral display in Union Square was presented and discussed. The Superintendent was directed to meet with the Down Town Association Committee and endeavor to work out a practical and more economic program.

Tree Damage Claim. On recommendation of the Superintendent, the claim against Mr. F. E. Bache for damage to a tree was compromised for $75.00.

Personnel - Misclassifications. The review of Civil Service classifications was postponed.

San Francisco Zoo. Report. The deaths of animals in the Zoological Gardens.

New Paddock Fencing. The Board approved the location of two new paddocks suggested by the Director of the Zoo after having personally inspected the same and authorized the "Call for Bids".

Exchange of Animals. On recommendation of the Director of the Zoo, the Board resolved to trade a pair of young tigers to Louis Goebels for two water buffalo and three Sassin antelope and to trade seven walleroos to Meems and Ward for fifty Rhesus monkeys.

SECRETARY'S REPORT: The following letters were read and ordered filed:

From Vista Del Mar Garden Club, Los Altos Garden Association, Mr. Albert Wilson, Garden Consultant, California Garden Clubs, and Forest Hill Garden Club, re proposed Arboretum Building.

From Mrs. Ernest Lenn concerning the placing of signs prohibiting bicycling on pedestrian paths.

From Mr. James C. Towns protesting against additional golf links and rifle ranges.

The following matters were postponed until the next meeting:

Yacht Harbor:

Yacht Harbor - Golden Gate Yacht Clubhouse.

Aquatic Park:

Aquatic Park - Sewage Pumping Plant.

G.G.Park:

Richmond-Sunset Sewage Plant Enlargement.

Jefferson Square:

Jefferson Square. Chief O'Neill appeared on behalf of the Fire Department and presented the application for permission to install a permanent radio tower in Jefferson Square. The Board determined to visit and inspect the site and continued the matter until the next hearing.

Portsmouth Square:

Portsmouth Square - Mothers' Area - Request. Mrs. Katherine Sullivan appeared before the Board and requested that use of a portion of Portsmouth Square be restricted to mothers and children. The matter was referred to the Superintendent for a report.

Sight-Seeing Train:

Sightseeing Train. The Board considered the proposed agreement permitting Mr. William D. Graham to operate sightseeing trains in Golden Gate Park and along the Great Highway. The Board authorized the Secretary to execute said Agreement, effective May 15, 1946, when approved by the City Attorney.

U.S. Army:

U. S. Army Day Exhibition. On motion duly made, seconded, and unanimously passed, the Board granted permission to the Army to display Army equipment at the Civic Center Plaza and Kezar Stadium Parking area, subject to supervision by the Superintendent.

Ina Coolbrith Plaque:

Ina Coolbrith Plaque. Mrs. Rheta L. Zimmerman appeared before the Board and submitted a design for the Ina Coolbrith plaque.

On motion duly made, seconded and unanimously passed, the design was accepted subject to approval of the Art Commission.

Jewett Memorial Bench:

Jewett Memorial Bench, placement of. The Board, after having inspected the site, selected the north shore lawn area of the South Lake, in the Chain of Lakes group, as the permanent location for the Jewett Memorial Bench.

Aquatic Park:

Aquatic Park - San Francisco Museum of Art Request. The Board considered the request of the San Francisco Museum of Art to hold a benefit party at Aquatic Park sometime during May. The Board directed that the applicants be informed that the request was received with favor, but that no decision could be made until the Army vacated and returned the property.

Portsmouth Square: Portsmouth Square - Mothers' Area - Request. Mrs. Katherine Sullivan appeared before the Board and requested that use of a portion of Portsmouth Square be restricted to mothers and children. The matter was referred to the Superintendent for a report.

Sight-Seeing Train: Sightseeing Train. The Board considered the proposed agreement permitting Mr. William D. Graham to operate sightseeing trains in Golden Gate Park and along the Great Highway. The Board authorized the Secretary to execute said Agreement, effective May 15, 1946, when approved by the City Attorney.

U.S.Army: U. S. Army Day Exhibition. On motion duly made, seconded, and unanimously passed, the Board granted permission to the Army to display Army equipment at the Civic Center Plaza and Kezar Stadium Parking area, subject to supervision by the Superintendent.

Ina Coolbrith Plaque: Ina Coolbrith Plaque. Mrs. Rheta L. Zimmerman appeared before the Board and submitted a design for the Ina Coolbrith plaque.

On motion duly made, seconded and unanimously passed, the design was accepted subject to approval of the Art Commission.

Jewett Memorial Bench: Jewett Memorial Bench, placement of. The Board, after having inspected the site, selected the north shore lawn area of the South Lake, in the Chain of Lakes group, as the permanent location for the Jewett Memorial Bench.

Aquatic Park: Aquatic Park - San Francisco Museum of Art Request. The Board considered the request of the San Francisco Museum of Art to hold a benefit party at Aquatic Park sometime during May. The Board directed that the applicants be informed that the request was received with favor, but that no decision could be made until the Army vacated and returned the property.

Camp Sites:

Recreation Camp Sites. Messrs. Edward O'Neill, M. Jay Minkler and Miss Gladys Snyder appeared in support of the application of the Group Work and Recreation Council of the Community Chest for day and over-night camp sites in certain areas, and after discussion, the matter was taken under submission.

Civic Center:

Civic Center Dormitories. The Board was advised that the temporary dormitories in Civic Center were gradually being vacated and the use thereof for the purposes intended was being reduced. The Secretary was directed to request the Mayor and the Chief Administrative Officer to refrain from devoting the dormitories to other use and to remove the same from Civic Center as the use thereof for emergency housing for members of the Armed Forces ceased.

The following matters were referred to the Superintendent:

Palace of Fine Arts:

Palace of Fine Arts. Request of Dr. Albert C. Schraft to trim eucalyptus tree at the Palace of Fine Arts, adjacent to 3500 Baker Street.

Lafayette Park:

Lafayette Park - Card Players. The request of Mr. Jas. T. Shea re conveniences for card playing.

Mt.Davidson:

Mt. Davidson - Road Chain. The request of the Miraloma Park Improvement Club that the chain on the access road leading to Mt. Davidson be replaced so that the possibility of automobile accidents would be reduced.

Sale of Property:

Sale of Property. The following letter from Mr. Joseph J. Phillips, Director of Property, was ordered incorporated in the minutes:

" REAL ESTATE DEPARTMENT

" March 13, 1946

"Park Commission
McLaren Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

" On Monday the Board of Supervisors by unanimous vote authorized the transfer to the Board of Education of the 18.2 acre parcel adjoining the Junior College upon the payment to your Commission's Land Reserve Fund of the sum of $80,000.00.

" Of course this has to be signed by the Mayor, but inasmuch as he recommended it there can be no doubt about his signature. The Board of Education have already sent to the Controller an authorization for the transfer of the $80,000.00, and the Controller has approved the same.

" I am also pleased to report that I sold the Geary Street lot at auction in my office yesterday morning for the sum of $120,000.00. It will take about 6 weeks to close this deal.

" Yours very truly,

" /s/ Joseph J. Phillips

" JOSEPH J. PHILLIPS
Director of Property

"JJP:BA "

Cross City Run: 36th Annual Cross City Run. On recommendation of the Superintendent the Board granted permission to the Junior Chamber of Commerce to hold its 36th Annual Cross City Run, traversing Golden Gate Park en route.

Fleishhacker Pool: Fleishhacker Pool - Swim Meet. On motion duly made, seconded, and unanimously passed, the Board granted the San Francisco Junior Chamber of Commerce permission to hold Bay Cities Boys' Athletic Club swim meet at Fleishhacker Pool on May 19, 1946.

G.G.Park Stadium: Golden Gate Park Stadium. The request of the Y.M.C.A. to hold a club rally in Golden Gate Park Stadium on Saturday, April 27, 1946, from 11:00 a.m. to 2:00 p.m. was granted.

Kezar Stadium: Kezar Stadium - Pro Football. The request of the S. F. Forty-Niners for an option for an additional game on September 1, 1946, was referred to Mr. J. R. Hickey, Director of Recreation.

Auto. Allowance:

Personnel - Auto Allowance. On motion duly made, seconded and unanimously passed, the Board granted automobile mileage to Mr. John Fleming, Supervisor of Golf Course Maintenance, until such time as the city vehicle assigned to him has been overhauled.

Aquatic Park:

Aquatic Park. At the request of the Superintendent, approval of the Aquatic Park Restoration Survey, with the U. S. Army, was postponed until the next meeting.

Balboa Park:

Balboa Park - Lease No. CAL-4073N. On motion duly made, seconded and unanimously passed, the Board authorized the Secretary to execute release of Federal Housing Lease No. CAL-4073N.

Extensions of Time:

Extensions of Time. On motion duly made, seconded and unanimously passed, the Board granted the following extensions of time for completion of contracts:

Severin Electric Company - Sixty days for completion of Extension of Street Lighting, Sloat Boulevard to Fleishhacker Cafe.

Guerin Bros. - Ninety days for completion of the installation of a ten inch water main from the Water Works to the Main Drive, vicinity of North Ridge Drive, and a fourteen inch overflow pipe at Strawberry Hill Reservoir in Golden Gate Park.

Fuhrman Estate:

Fuhrman Estate - Seaboard Oil Company. Upon the recommendation of the Director of Property and on motion duly made, seconded and unanimously passed, the Board approved the proposed Resolution of the Board of Supervisors extending until May 15, 1947, the existing agreement with the Seaboard Oil Company for drilling on certain city and county oil lands in Kern County acquired from the estate of Alfred Fuhrman, deceased.

Fuhrman Bequest:

Fuhrman Bequest. On recommendation of the Director of Properties and on motion duly made, seconded and unanimously passed, the Board authorized the Secretary to approve on behalf of the Commission a resolution consenting to an assignment of an undivided one-half interest in a certain oil and gas lease from Independent Exploration Company to Harry H. Magee.

Yacht Harbor:

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Michael Dolgoff	184	Vagabond
Harry Heyn	91	Nellie Bly
T. J. Keane	173	Macara

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Resolutions:

On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1227 Paym'ts:

RESOLUTION NO. 1227

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE		
Tax on Admissions - February 1946		
Children's Quarters	$ 52.43	
Fleishhacker Playfield	220.50	$272.93
ARTHUR WALLGREN		
First Payment - Installation of a 16" storm water sewer at Fleishhacker Pool - Unit No. 2		5,139.00
CAREY BALDWIN, ZOO DIRECTOR		
Travel expenses to San Diego and return for the purpose of supervising the transportation of a Giraffe		150.00

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Res. No. 1228
Work Orders:

RESOLUTION NO. 1228

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
214	Real Estate Dept.	Services and Expenses in connection with acquisition of property required for McLaren Park.	$300.00
215	Purchasing Dept. (Reproduction Bur.)	Blueprinting Services, April, May and June 1946 General Division	75.00
216	S.F. Water Dept.	Misc. Services, April, May and June 1946 - Gen. Division	60.00
217	Purchasing Dept. Shop No. 1	Miscellaneous Services, blacksmithing, automotive repairs, etc. for months of April, May and June 1946 General Division	4000.00
218	Dept. of Pub. Works (Public Bldgs.)	Misc. Services, Repairs to equipment, etc. April, May and June 1946 - General Division	200.00
219	Dept. of Pub. Works (Public Buildings)	Miscellaneous Services Repairs to Equipment, etc. April, May and June 1946 Zoo Division	100.00
220	Dept. of Pub. Works (Public Buildings)	Misc. Services, repairs to equipment, etc. April, May and June 1946 - Commissary Units	100.00
221	Purchasing Dept. (Shop No. 1)	Blacksmithing Services Automotive Repairs, etc. April, May and June 1946 (Commissary Units)	300.00
222	Dept. of Pub. Works (Public Bldgs.)	Misc. Services, Repairs to Equipment, etc. April, May and June 1946 - Recreational Units	100.00
223	Dept. of Pub. Works (Street Repair)	Misc. Asphalt Surfacing as required, G.G. Park and Small Parks and Squares - April, May and June 1946	500.00
224	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies, April, May and June 1946	200.00

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Res.No. 1229 Tsf.of Funds:

RESOLUTION NO. 1229

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $40.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.01 (Permanent Salaries--General Division) to provide the funds required to adjust the compensation of the following position:

General Division - 060 Sub-Foreman Gardener Account of the return of George Sepulveda from Military Service - March 1, 1946	$40.00

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Res.No. 1230 Approval of C.S. Apptmts:

RESOLUTION NO. 1230

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of January and February, 1946, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res.No. 1231 Trsfs:

RESOLUTION NO. 1231

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS:

From: Appropriation	To: Appropriation	
512.200.01 Contractual Services General Division	512.203.01 Allowance Employees' Cars General Division	$110.00
512.200.02 Contractual Services Zoo Division	512.203.02 Allowance Employees' Cars Zoo Division	60.00

Res. No. 1231 Tsfs. Cont'd)

Appropriation	Appropriation	
512.200.04 Contractual Services Recreational Division	512.203.04 Allowance Employees' Cars - Recreational Division	170.00

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Res. No. 1232 Request Ordinance:

RESOLUTION NO. 1232

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an Ordinance prepared transferring $600.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.01 (Permanent Salaries - General Division) to provide the proper compensation for One B454 Telephone Operator at $200.00 per month, effective April 1, 1946; the new position of B454 Telephone Operator having been created by action of the Civil Service Commission and the number of B512 General Clerk Typist positions in the General Division having been decreased from four to three.

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Res. No. 1233 Request Ordinance:

RESOLUTION NO. 1233

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and he is hereby requested to have an ordinance prepared transferring $20,000 from Appropriation 512.500.62 (Water Supply and Irrigation System) to Appropriation 512.500. (Yacht Harbor Development) to provide funds for the immediate purchase and placement of riprapping for a portion of the San Francisco Marina Yacht Harbor; a surplus now exists in appropriation 512.500.62 and for the protection of the Yacht Harbor it is essential that this material be obtained.

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Res.No.1238
Requested
Ord.Trsfer
of Funds:

RESOLUTION NO. 1238

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Mayor be and is hereby requested to have an Ordinance prepared transferring $800.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.120.01 (Temporary Salaries - General Division) to provide additional funds for temporary salaries required on account of the necessity for the employment of (1) a Senior Clerk retained on a temporary basis during briefing period on three employment changes due to return from military service of B70 Secretary, (2) temporary telephone operators, and (3) temporary Clerk typists due to illness.

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Meeting
Adjourned:

There being no further business to come before the Board, the meeting adjourned at 7:15 p.m.

Paul N. Moore
Paul N. Moore, Secretary

San Francisco, California
March 28, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held Thursday, March 28, 1946, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London
Mr. Byron G. Mobbs

Minutes Approved: The minutes of the meeting of March 14, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT: The Superintendent reported on the following matters:

Plans and Specifications. That Mr. H. C. Vensano, Director of Public Works, had reported that the Engineering Department of the Public Works Department, would be unable to review plans and specifications of the Park Department, because of the volume of other work.

May Day Program. Details of the May Day Festival were presented and the following appointments and selections were made:

Mistress of Ceremonies - Lois Moran
Queen of the May - Shirley Marie Maley
Crown Bearer - Karen Joyce Berger

Portsmouth Square - Mothers Area. That a certain portion of Portsmouth Square would be landscaped and signs placed restricting the area to mothers and children.

Award of Contracts:

That bids had been received and awards made on the following:

LOCATION	CONTRACT	AWARD	AMOUNT
Balboa Park Nursery	Painting Work	Russell Hinton Co.	$925.00
Coit Tower	Repairs to Roof	Alta Roofing Co. (a)	641.00 621.00
Kezar Stadium	Steel Rolling Curtain Door	The Kinnear Manufacturing Co.	963.00

SECRETARY'S REPORT: The Secretary reported on the following matters:

Purchase of Giraffe. All papers had been approved for the purchase of giraffe from the San Diego Zoo and the Director of the Zoo was en route to San Diego to supervise the transportation of the animal.

Kezar - Form of Rental Agreement. The City Attorney had approved the proposed form of rental agreement for Kezar Stadium, and that the agreement would be transmitted to the persons who had been granted dates for various exhibitions during 1946.

The following letters were read and ordered filed:

From Pack Forty-One, Boy Scouts of America, re softball at Parkside Square

From Old Age Counselling Center expressing appreciation re selection of site for Jewett Memorial Bench

From Mr. M. O. Gaillard re parking of automobile

From Bayview District Coordinating Council requesting development of McLaren Park

From Mr. G. L. Souza re Kezar Stadium

From Mr. Samuel P. Johnston requesting vocalists with the band concerts

Personnel-
Return of
Lt.Col.
Gerald J.
Linares:

Personnel - Return from Military Leave of Lt.Col. Gerald J. Linares. Lt. Col. Gerald J. Linares was present at the meeting and stated that he was being discharged from

the United States Army Air Forces. He requested that his military leave be terminated and that he be restored to his position, B70 Secretary, as of April 1, 1946.

The Board welcomed Mr. Linares, unanimously approved his request and directed that such acts and things be done as were necessary to restore him to his position.

The President then expressed the sentiments of the Board and complimented the retiring Secretary, Mr. Paul N. Moore, on his efficient and satisfactory service and thanked him for his willing cooperation and assistance to the Commission during the period of service.

U.S. War Dept. Approval of Lic. for Cable:

U. S. War Department - Approval of License for Cable. On recommendation of the Superintendent, the Board granted a license to the United States Army for a cable, the location of which is shown on Exhibit A, attached to the minute file.

Jefferson Square:

Jefferson Square - Fire Department Radio Tower. On motion duly made, seconded and unanimously passed, the Board approved the request of the Fire Department for permission to erect a radio tower in Jefferson Square near Eddy and Octavia Streets, subject to the approval of the Art Commission.

Aquatic Park:

Aquatic Park - Army Restoration. On recommendation of the Superintendent, the Board approved the proposed conditions of restoration to Aquatic Park covered by War Department leases No. W868-eng-5237 and No. W04-193-eng-5871, submitted by the Unites States Army Engineers

Richmond Sunset Sewage Plant:

Richmond-Sunset Sewage Plant Enlargement. On motion duly made, seconded and unanimously passed, the Board approved the request of the Board of Public Works for permission to enlarge the Richmond-Sunset Sewage Plant area,

as shown on maps submitted, upon the condition that the Department of Public Works would comply with the conditions imposed by the President of the Commission and the Superintendent of Parks.

Aquatic Park:

Aquatic Park - Proposed Sewage Pumping Plant. The Board considered the request of the Department of Public Works for the acquisition by it of a 50'x50' plot on the southwest corner of Hyde and Jefferson Streets for the purpose of constructing a sewage pumping plant thereon. After discussion, the Board directed the Secretary to advise the Department of Public Works that the Board would look with favor on a transfer of said property at a price fixed by the Real Estate Department.

Personnel:

Personnel - Request of the S. F. Municipal Park Employees Union. Messrs. Daniel Del Carlo and Jos. Murphy appeared before the Board in behalf of the Park Employees Union request that a schedule be effected at the Nurseries and Conservatory, wherein employees on duty Saturdays and Sundays could be rotated. After full discussion, the Commission stated that the Superintendent would give the matter serious consideration and attempt to prepare a schedule satisfactory to all.

Yacht Harbor:

Yacht Harbor - Golden Gate Yacht Club. Consideration of mooring of a proposed new Golden Gate Yacht Club barge was postponed until the next meeting.

Coit Tower:

Coit Tower - Broadcast Permission. The Board approved the request of the Columbia Broadcasting Company to broadcast the departure of the U. S. S. Saratoga for the Atomic Field Tests.

Civic Center:

Civic Center - Request for lease of Parking Area. The application of Mr. Claude D. Whitehorn for a lease of the area at Civic Center bounded by Grove, Hyde and Fulton Streets, for a parking lot, was denied.

Polo Stables:

Polo Stables - Use of. The Shrine Victory Convention Inc., 1946, requested that stable space for about 35 horses be furnished during the Shrine Convention, July 21st to July 26, 1946, inclusive. The horses are to be shipped from the East and used as a mounted escort for the President of the United States. The Board unanimously approved the request and directed that the committee be informed that every effort would be made to furnish the accommodations.

G. G. Park Stadium:

Golden Gate Park Stadium - Horse Show. The application of the San Francisco Horsemen's Association for permission to hold a horse show in the Polo Field, Golden Gate Park Stadium, on Saturday, August 17 and Sunday, August 18, 1946, was granted. The details of arrangements are to be determined at a later date.

Kezar Stadium:

Kezar Stadium - S. F. School Safety Patrol. On motion duly made, seconded and unanimously passed, the Board granted permission to the California State Automobile Association to hold a review of the San Francisco School Safety Patrol in Kezar Stadium on May 28, 1946.

Kezar Stadium - 1947 Football Date. On motion duly made, seconded and unanimously passed, the Board granted permission to the University of Santa Clara to play a football game with the Southern Methodist University at Kezar Stadium on September 27, 1947.

Model Aero Field:

Model Aero Field - Use of. The Board granted permission to the San Francisco Model Aero Club to hold a contest on April 28, 1946, at the field near Lake Merced.

Calif. Garden Clubs:

California Garden Clubs Inc., Request. The Board granted permission to the California Garden Clubs Inc., to have a conducted tour through the Conservatory and the Strybing Arboretum on May 8, 1946, and authorized the Superintendent to furnish the club with greens for its

annual banquet on that day.

Golf Driving Range:

Golf Driving Range - Proposal of Operation. Mr. Ray DeHaven appeared before the Board and requested that he be permitted to operate any golf driving range contemplated.

The Board informed Mr. DeHaven that he would be given every consideration when and if monies were allotted and a driving range was constructed.

Mission Dolores Park:

Mission Dolores Park - Request. The request of Mr. Mattes Morse to play phonograph records and hold spelling bees in Mission Dolores Park was denied.

Community Chest:

Community Chest - Questionnaire. Consideration of the questionnaire received from the Capital Funds Committee of the San Francisco Community Chest was continued until the next meeting.

The following matters were referred to the Superintendent:

McLaren Park:

McLaren Park - Dump Complaint. The complaint of the Excelsior Improvement Club re dumping of garbage in McLaren Park, at the summit of Brazil Avenue.

Washington Square:

Washington Square - Suggestion. The suggestion of Miss Mary Irene Morrin that the old weeping willow trees in McLaren Park be replaced.

Street Tree Planting Program:

Street Tree Planting Program. The following resolution adopted by the City Planning Commission was ordered incorporated into the minutes:

" CITY PLANNING COMMISSION

" RESOLUTION NO. 3039

" WHEREAS, in March, 1945, Mr. Glenn Hall, a member of the staff of the City Planning Commission, prepared an "Outline of A Street Tree Program for San Francisco" for a committee of the San Francisco Planning and Housing Association, who were working cooperatively with a similar committee of the San Francisco Federation of Art, and

" WHEREAS, the Outline was submitted to the Park Commission by the San Francisco Planning and Housing Association and the San Francisco Federation of Art, and

" WHEREAS, the Park Commission conducted further studies on such a street tree program, and has made recommendation, including a budget for the next fiscal year, to the Board of Supervisors that such a program be undertaken, and

" THEREFORE, BE IT RESOLVED, that the City Planning Commission endorse the program for street tree planting, and highly commend the Park Commission, the Art Commission, the San Francisco Planning and Housing Association and the San Francisco Federation of Art for having taken this progressive step in the further beautification of San Francisco.

" I hereby certify that the foregoing resolution was adopted by the City Planning Commission at its special meeting, Thursday, March 14, 1946.

" /s/ J. Roger Deas
Secretary "

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Yacht Harbor:

Yacht Harbor Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Robert H. Nelson	172	Peer Gynt I
W. R. Carver	Temp.	-
Geo. Ng	"	-
Albert C. Schultz	"	Smokey
Wolf Sales Co.	"	Galli R

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Resolutions:

On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res.No.1234
Order for
Service or
Work:

RESOLUTION NO.1234

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

Res. No. 1234 Cont'd.

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
9	Ralph Murray	Band Music-1946 May Day Celebration at Kezar Stadium	$391.60
10	Kennear Mfg.Co.	Installation of Steel Rolling Curtain Door for Kezar Stadium	963.00
11	Russell Hinton Company	Painting Work at Balboa Park Nursery	925.00
12	Alta Roofing Company	Repairs to Roof at Coit Tower - Telegraph Hill	641.00

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Res. No. 1235 Pymt:

RESOLUTION NO. 1235

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payment:

M. B. McGOWAN

First Payment - Replacement of Piles at Yacht Harbor	$2,349.45

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Res. No. 1236 Allotments:

RESOLUTION NO. 1236

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

Appropriation		
512.111.01	Allowance for Overtime - General Division	$1,932.00
512.111.02	Allowance for Overtime - Zoo Division	954.00
512.111.03	Allowance for Overtime - Commissary Division	645.00
512.111.04	Allowance for Overtime - Recreational Division	958.00
512.500.89	Coit Tower Rehabilitation - Roof Repairs	641.00

Res. No. 1237 - Tsf. of Funds:

RESOLUTION NO. 1237

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the transfer of $270.00 from Appropriation 512.199.00 (Park Compensation Reserve) to Appropriation 512.110.01 (Permanent Salaries - General Division) to provide the funds required to adjust the compensation of the following positions:

General Division - B70 Secretary Account of the return of Gerald Linares from Military Leave - April 1, 1946	$165.00
General Division B228 Senior Clerk Account of the reduction of Paul Moore from B70 Secretary	105.00

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Res. No. 1239 Requested Ordinance:

RESOLUTION NO. 1239

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $1500.00 from the Emergency Reserve to the credit of Appropriation 512,800.01 (Fixed Charges - General Division) to cover compensation disability benefit payments not anticipated; namely a life award settlement with John W. Gottschalk in the amount of $3660.57.

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Res. No. 1240 Work Order:

RESOLUTION NO. 1240

Resolved unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

Res.No.
1240
Cont'd.

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
225	S.F. City and County Employees' Retirement System	Compensation Disability benefits and Medical Charges other than S.F.Hospital for six months period ending June 30,1946 - additional	$4,000.00

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 p.m.

Paul N. Moore
Paul N. Moore, Secretary

San Francisco, California
April 11, 1946

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, April 11, 1946, at 4:00 p.m.

The following Commissioners were present:

Howard J. Finn, Acting President
Edw. T. Haas, Commissioner
Dan E. London, "
Byron G. Mobbs, "

Absent: Lloyd E. Wilson, President

Minutes Approved:

The minutes of the regular meeting of March 28, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Sharp Park Boiler, Installation of. Mr. Girod reported that low bid for the installation of the Sharp Park Boiler was received from the Coast Gas Burner Company, in the amount of $326.83, and recommended that this bid be accepted. On motion duly made and seconded, it was so ordered.

Lincoln Park Tool Shed. Mr. Girod next reported that the contractor for the construction of the Lincoln Park Tool Shed had advised that he was unable to procure Channel Rustic Redwood for the siding and requested permission to substitute Stucco Plaster at no additional expense to the Park. On Mr. Girod's recommendation, the Commission unanimously approved the change.

S.F. Zoological Gardens - Exchange of Animals. The Superintendent next concurred with the recommendation of Mr. Carey Baldwin, Director of the Zoo, that the offer from the Cleveland Zoo for the trade of one pair of Coypus and two pairs of Demoselle Cranes for four grizzly bears be accepted. On motion duly made and seconded, the Superin-

tendent was instructed to proceed with the exchange of animals.

Kezar Stadium - Puppy Show. On Mr. Girod's recommendation, the request to hold a puppy show at Kezar Stadium, Sunday, June 2, 1946, was unanimously approved.

Richmond-Sunset Sewage Plant. The Superintendent requested that the matter of the Richmond-Sunset Sewage Plant, which had been referred to himself and the President of the Commission, as a committee, be postponed until the next meeting, because of the absence of the President.

Sharp Park - Mori's Point. Mr. Girod also requested that communication from Mrs. M. Mori, addressed to the Board of Supervisors, relative to the pavement of a certain road leading to Mori's Point, be postponed until such time as additional information is available.

UNFINISHED BUSINESS:

At the Secretary's request, the Community Chest Questionnaire and the matter of the Golden Gate Yacht Club Barge, were continued on the calendar.

NEW BUSINESS:

Columbia Square:

Columbia Square. The Board considered the communication from Chief Administrative Officer, Thomas A. Brooks, advising of a number of complaints from the H.S.Tittle Company, 85 Columbia Square, relative to continued maintenance of the Government building in Columbia Square and directed the Secretary to advise Mr. Brooks that Columbia Square property is still under the jurisdiction of the U.S. Army and that the U.S.Army has agreed to remove the building when the property is returned to the Commission.

G.G.Park Victory Gardens:

G.G.Park - Victory Gardens. The communication from the Irving Street Merchants Association, requesting that individuals be permitted to plant and maintain victory

gardens in Golden Gate Park, was next considered and it was the consensus of opinion that inasmuch as there was considerable property elsewhere still available for victory gardens, particularly portions of the Laguna Honda Home property, requests for the use of Golden Gate Park for this purpose be denied at this time.

Parkside Square:

Parkside Square, Proposed Rose Garden. There next appeared Mrs. Ritchey and Mrs. Daniels, representing the Parkside Unit, American Legion Auxiliary, outlining a plan for the removal of shrubs and planting of roses in Parkside Square, in an area to be dedicated to those who lost their lives in World War II from that district. Acting President Finn explained that the Commission had received other applications similar to this one, but that it had always been the policy of the Commission to maintain parks for the purposes for which they were dedicated, namely, for the benefit of all people, and that any plan to set aside a portion of a park for a special purpose not consistent with the spirit for which parks were dedicated, would be a departure from the Commission's policy. On motion duly made and seconded, the request was denied.

Nob Hill Civic Club:

Nob Hill Civic Club Request. There next appeared representatives from the Nob Hill Civic Club to discuss the acquisition of property situated between Jones, Washington and Clay Streets, for park purposes. Acting President Finn stated that the Commission had this matter before them in January and that the Commission had personally visited the property and looked with favor upon the acquisition thereof, but that it was first necessary to obtain some facts from the Real Estate Department and to this end, instructed Superintendent Julius L. Girod to submit a report relative to these matters at the next meeting.

May Day Festival:

May Day Festival. Miss Louise Andrei and Mrs. Don Cameron appeared relative to the matter in which places on the program had been allocated to the participants in the May Day Program. Miss Andrei stated that she had been first on the list last year, and that on this year's program she appeared last. Superintendent Girod explained to the Board that it had been the established policy to rotate the participants and that Miss Andrei had been allocated the correct position under this rotating policy. The Commission concurred with Superintendent Girod's explanation.

Conservatory:

Conservatory - Request for floral display. The request for planting in front of the Conservatory for National Maritime Day was next considered and it was denied on the ground that it was too late in the year to accomplish this planting.

Lincoln Park Club House:

Lincoln Park Club House. The request of the Outer Richmond District Association for the use of the Lincoln Park Club House for a meeting one night a month was next denied and the Secretary was instructed to explain to the association that this would entail additional funds for light, heat and watchman's service, which are not available.

Union Square:

Union Square, Use of during Holy Week. The annual request by the Salvation Army to conduct noon day services in Union Square during Holy Week was granted by the Board.

Alta Plaza:

Alta Plaza - Use of for Easter Egg Hunt. The request of the Eunomic Club to conduct an Easter Egg hunt, Sunday, April 21, 1946, in Alta Plaza, was unanimously approved.

Sharp Park:

Sharp Park - Golf Tournament. The request of the San Francisco Naval Shipyard for the use of the Sharp Park Golf Course, Saturday, April 27, 1946, to hold a golf tournament, was unanimously approved.

Fleishhacker Pool:

Fleishhacker Pool, Use of for "Learn to Swim" Campaign. The Board next granted the annual request of the American Red Cross to use Fleishhacker Pool in connection with their "Learn to Swim" campaign.

Kezar Stadium:

Kezar Stadium - Benefit Football Game - September 1, 1946. The request from the San Francisco Forty-Niners to use Kezar Stadium on September 1, 1946, for a benefit football game, was unanimously approved.

McLaren Park:

McLaren Park - Use of by Boy Scouts. The request of the Boy Scouts of America for use of McLaren Park as a camping site, May 4 and 5, 1946, was considered and unanimously approved.

Lee Dougan Request:

Lee Dougan Request. The Board next considered the communication from Mr. Lee Dougan requesting permission to sell merchandise at his driving range and after due consideration, directed the Secretary to advise Mr. Dougan to present in writing his proposal.

Aquatic Park Casino:

Aquatic Park Casino. Mr. Harold H. Maundrell's letter requesting information concerning the leasing of Aquatic Park for a restaurant was given due consideration by the Board and the Secretary was instructed to ask Mr. Maundrell to appear at the next meeting.

Portsmouth Square:

Portsmouth Square. Letter of appreciation from Mrs. K. Sullivan for mothers' area in Portsmouth Square was read and ordered filed.

Fuhrman Estate:

Fuhrman Estate. Communication from the Real Estate Department regarding the Fuhrman Estate Oil Lands was read and ordered filed.

City & Co. of S.F. v.Charles Harney:

City and County of San Francisco v. Charles Harney. Communication from the City Attorney requesting information re City and County of San Francisco vs. Charles Harney, was next discussed and held in abeyance until such time as

Commissioner Haas had an opportunity to visit the property.

Palace of Fine Arts:

Palace of Fine Arts. The complaint from the Baker Boulevard Property Owners requesting the trimming of eucalyptus tree facing the 3500 block on Baker Street, was referred to the Superintendent.

Gjoa:

Gjoa. The four communications from the Tait Stevedoring Company, Jones Stevedoring Company, Western Freight Handlers Inc., and Cyril L. Meek, endorsing budget appropriation for the Gjoa, were read and the Secretary was instructed to advise them that a supplemental budget appropriation, in the amount of $12,500.00, had been forwarded to his honor, the Mayor, for inclusion in the 1946-47 budget.

Holland Tulips and Hyacinths:

Holland Tulips and Hyacinths, Donation of. The Secretary next read a communication from Mr. Herbert Fleishhacker, addressed to Commissioner Dan E. London, advising that the Association of Bulb Growers of Holland had informed him that the people of the Netherlands would like to show their appreciation to the people who had assisted in the liberation of their country, by donating several thousand bulbs of Holland Tulips and Hyacinths and asking advice and suggestions as to distribution of them throughout the State of California. Mr. Fleishhacker further stated that he was of the opinion that the Park Commission would be glad to receive 100,000 of these bulbs to be planted in such places as Union Square, Civic Center and Golden Gate Park and that the only expense to the Commission would be the freight charges from New York and that if this arrangement met with the approval of the Commission he would like to be advised as soon as possible, so that he might reply to the Association. Superintendent Girod stated that this would be a very valuable acquisition and recommended that every effort be made to obtain these bulbs.

The Commissioners were unanimous in the opinion that this offer be accepted and directed the Secretary to write a letter to Mr. Fleishhacker accepting the offer and thanking him.

Kezar Stadium & H.F. Pool:

Kezar Stadium & H.F. Pool. The Secretary was authorized to perform necessary acts to secure burglary insurance covering safes at Kezar Stadium and the Fleishhacker Pool.

S.F. Zoo. Gardens:

S.F. Zoological Gardens - Painting of Fence. The Secretary presented the following bids covering the painting of fence - San Francisco Zoological Gardens:

Larry's Painting Company	$1,715.00
J. Wm. Sorensen	2,080.00
Giampolini & Company	3,203.00
Zelinsky and Sons	3,557.00
R. P. Paoli Company	5,990.00
Deemer and Deemer	6,372.00
Coastwide Painters	11,074.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1245

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Larry's Painting Company, 840 22d Street, San Francisco, for Painting of Fence around San Francisco Zoological Gardens; and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand, seven hundred and fifteen ($1,715.00) dollars be paid from Appropriation 512.500.79 (San Francisco Zoological Gardens).

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Supplemental Budget Items:

Supplemental Budget Items: On motion duly made, seconded, and unanimously passed, the following items were ordered incorporated into a supplemental budget for submission to the Mayor:

Item	Increase
"Gjoa" Rehabilitiation	$ 12,500
Temporary Wages	
Commissary Division	3,750
Recreational Division	1,575
Playground Supervision	1,000
(Increase account of increase in Wages)	
Retirement Allowance	
General Division	5,378
Zoo Division	703
Commissary Division	1,054
Recreational Division	1,335
(Increase account of increase in Salaries and Wages)	
Fixed Charges	
General Division	350
(To provide for O.E. 812 Fidelity Insurance Bonds heretofor paid by Purchaser)	
Total Increase	$ 27,645

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Yacht Harbor:

Yacht Harbor - Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

Fred Grimes	$3.00
Robert G. Ash	5.00
Albert H. Frush	5.00
Charles M. Secor	5.00

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Yacht Harbor - Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
John G. Dorward Sr.	58	Liberty
Harry A. Dutton Jr.	64	Winnie-the-Poo
Raymond O. Halvorsen	169	Sandy
Michael J. Klak	77	Flirt
James Edgar Leedy	70	Zephyr
Lenore L. Love	42	Lov-Le-Lu
John C. Brundage	37	Sea Bird
George L. Carrico	50	Annette
Walter J. Epstein	51	Edel III
Wilfred H. Capell	38	Nanook
Robert S. Flowerman	34	Moorea
Jerome A. Franceschi	Temp.	Jerry's Inn
A. J. Ehrichs	"	Olga III

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1241 Pymts:

RESOLUTION NO. 1241

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - March 1946		
Children's Quarters	$73.54	
Fleishhacker Playfield	264.89	$338.43

RALPH MURRAY

Band Concerts at Golden Gate Park for March 1946.		
4 Concerts @ $395.00 ea.	$1,580.00	
1 Director's Fee	50.00	
Public Liability Insurance	16.95	1,646.95

ASSOCIATED ENGINEERS

Drainage Corrections at Alamo Square per contract dated 2/14/46	541.70

Res.No.
1241
Cont'd.

ASSOCIATED ENGINEERS

Drainage Corrections at Alta Plaza Square per contract dated February 14, 1946.	$330.70

ARTHUR WALLGREN

Final Payment - Installation of a 16" storm water sewer at Fleishhacker Pool - Unit No. 2	571.00

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Res.No.
1242
Work
Orders:

RESOLUTION NO. 1242

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
226	Dept. of Public Works Street Repairs	Paving pedestrian paths in Larsen Park with 1" wearing surface - approx. 21,000 sq.ft.	$959.80
227	S.F.Water Dept.	Installing 3 - 2" Taps on 10" C.I.Main in G.G.Park	57.35

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Res.No.
1243
Allotment:

RESOLUTION NO. 1243

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment.

Appropriation		
512.500.79	San Francisco Zoological Gardens	$1,715.00

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Res.No.
1244
Order
for
Service
or Work:

RESOLUTION NO. 1244

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

Res. No. 1244 Cont'd.

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
13	Coast Gas Burner Company	Conversion of one No. 1925 Pacific Steam Boiler from Oil Fired to Gas Fired Unit, Sharp Park Municipal Golf Course Clubhouse	$326.83

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:10 p.m.

Gerald J Linares

Gerald J. Linares, Secretary

San Francisco, California
April 25, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, April 25, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, "
Dan E. London, "
Byron G. Mobbs, "

Minutes Approved: The minutes of the regular meeting of April 11, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Supplemental Budget. The Superintendent advised the Board that it was necessary to forward a communication to his honor, the Mayor, requesting that the sum of $103,651.00 for the Street Tree Planting Division and $34,138.00 for maintenance of Aquatic Park, be included in the 1946-47 budget appropriation. On motion duly made, seconded and unanimously passed, the Superintendent was authorized to forward the necessary communications.

S.F.Zoo Report. The Superintendent reported that the shipment of fifty Rhesus monkeys had arrived at the San Francisco Zoological Gardens.

Union Square. The matter of the floral display at Union Square was next presented by the Superintendent and after discussion, it was moved and seconded and unanimously passed, that the two displays held in May and December be presented as was customary and on the recommendation of the Superintendent the Board authorized one additional display to be held in August.

Golden Gate Park Buffalo Paddock - Yacht Harbor, Rip-raping. Upon the recommendation of the Superintendent, the Boar

authorized the Secretary to call for bids for installation of paddock fencing in Golden Gate Park and for the purchase of riprap material for Yacht Harbor.

"Big Rec". On the recommendation of the Superintendent, the Board authorized the call for informal bids for one baseball backstop for the baseball area known as the "Big Rec", in Golden Gate Park.

Nob Hill Civic Club Request. At the request of the Superintendent the matter of the acquisition of the property situated between Jones, Washington and Clay Streets, for park purposes, was put over until the next meeting.

Community Chest Questionnaire - Richmond Sunset Sewage Plant. At the request of President Lloyd Wilson, the matter of the Richmond-Sunset Sewage Plant and the Community Chest Questionnaire, was put over until the next meeting.

Golden Gate Yacht Club Barge. Captain Johnson, representing the Golden Gate Yacht Club, appeared before the Board and stated that their present clubhouse, a barge in Yacht Harbor, was inadequate for their club activities and requested permission to bring in a larger barge and to moor it in Yacht Harbor at a suitable location as designated by the Board of Park Commissioners. Captain Johnson stated that liquor would not be sold on the barge and the number of associated members would be kept to a minimum. After a brief discussion and with motion duly made and carried, the matter was taken under submission.

Golf Driving Range. The Secretary reported that Mr. Lee Dougan had advised that he desired that his request for permission to sell merchandise at the driving range be postponed until some future date.

City and County of San Francisco v. Charles Harney. On motion duly made, seconded and unanimously passed, the Secretary was instructed to reply to the City Attorney's letter under

date of April 5, in re City and County of San Francisco v. Charles Harney, and advise that litigation to restrain Mr. Harney from grading, excavating or removing rock adjoining Bayview Park and asking for $25,000.00 damages, be continued.

The following communications were read and ordered filed:

From the University of California, expressing appreciation for allowing Navy Officers to visit sewage treatment plant

From Shrine Victory Convention expressing appreciation for the stabling of 35 horses

From Mr. Charlie Low, President, Optimist Club of Chinatown, expressing appreciation for setting aside a portion of Portsmouth Square for mothers and children

From Mr. Vining T. Fisher calling attention to favorable newspaper editorials and the Association's suggestion that a rotating floral display be carried out in Union Square

From Mary Lain, Manager, Research and Marketing Department, San Francisco Examiner, calling attention to an article in Holiday Magazine, entitled "Space for Play" by Harold Ickes.

From Mr. Harold Maundrell, withdrawing his communication of April 9, and stating that the Aquatic Park premises did not conform with his plans for a restaurant

From Mr. Harry K. Wolff, Attorney at Law, advising that his client, Mr. David Hersh, withdraws his proposal to lease the Beach Chalet.

McCoppin Square:

McCoppin Square. On motion duly made, seconded and unanimously passed, the Board granted permission to the Parkside Improvement Club to hold May Day celebration in McCoppin Square, Sunday, May 5, 1946

Civic Center:

Civic Center. On motion duly made, seconded and unanimously passed, the Board granted the California State Aerie Fraternal Order of Eagles, permission to use Civic Center,

Saturday, June 22, between the hours of two and five, and Sunday, June 23, between the hours of 8:30 and 11:30, for the purpose of conducting a drum corps contest.

Children's Quarters: Children's Quarters - Accident Claim. The Secretary was directed to forward to the City Attorney, the letter from Mr. Leland J. Lazarus, Attorney at Law, advising that Rose Pearl Edwards, his client, had instructed him to legally proceed to recover damages for injuries suffered on April 7, while on the merry-go-round, Golden Gate Park.

Sharp Park: Sharp Park - Golf Pro. Agreement. On motion duly made, seconded and unanimously passed, the Board terminated the agreement effective May 1, 1946, with Harold Sampson, as golf professional at Sharp Park, as requested in his communication dated April 10.

Res.No. 1252 Allen Schoux Golf Pro Agreement: On motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1252

RESOLVED, that a concession and privilege of conducting the golf shop and acting as a professional at the Sharp Park Golf Course be and is hereby awarded to Mr. Allen Schoux, for a period of one year, beginning May 1, 1946 and ending April 30, 1947, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than fifteen ($15.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Personnel: Personnel. Communication from the San Francisco Municipal Park Employees Union, requesting that a survey be made of the classification of Mr. Frank Lazaretto, was next con-

sidered and on recommendation of Superintendent Girod, the Board confirmed its previous action in denying this request.

Elephant Train:

Elephant Train Request. Mr. Steven Rice, who formerly operated sightseeing trains in Golden Gate Park, appeared and requested the Board to consider his application for a concession to operate sightseeing trains. After a brief discussion, President Wilson explained to Mr. Rice that negotiations had been made several months ago with another applicant and therefore the Board could not favorably consider his request.

Sharp Park:

Sharp Park - S. F. Archers. Representatives of the San Francisco Archers appeared before the Board requesting the assignment of a portion of property adjoining Sharp Park Golf Course for use as a competitive archery area. The spokesman stated that it would require approximately 35 acres, wherein would be developed all competitive archery, including target, distance trials and roving, and that this course would lend itself very satisfactorily for national tournament competition and that he was of the opinion that the entire cost of the project would be in the neighborhood of $15,000. After a discussion in which the members of the Board expressed themselves as very favorable to the plan, President Wilson explained that the annual budget for 1946-47 had already been submitted to his honor, the Mayor and that therefore it would be impossible to secure any funds for this project. It was the consensus of opinion that the members of the Commission should familiarize themselves with this area, and to this end the matter was taken under submission.

Sight-Seeing Trains:

Sightseeing Trains. On motion duly made, the agreement for the operation of sightseeing trains in Golden Gate Park was approved, and the Secretary was instructed to execute said agreement and have it made a matter of record in the minutes

of this meeting:

" AGREEMENT FOR CONCESSION FOR
OPERATION OF SIGHTSEEING TRAINS
IN GOLDEN GATE PARK

" THIS AGREEMENT made in duplicate this 14th day of March, 1946, by THE PARK COMMISSIONERS of the City and County of San Francisco, State of California, herein called the Commission, party of the first part, and WILLIAM D. GRAHAM, herein called the Applicant, party of the second part; that

I

" WHEREAS the Applicant has heretofore made application to the Park Commission of the City and County of San Francisco, State of California, for a concession, namely, the exclusive operation of Sightseeing Trains, limited to the character and type of equipment described in Paragraph IV (a) hereof, within Golden Gate Park, along the Great Highway, and such other places as come within and under the jurisdiction of the Park Commission, for a period of three (3) years, commencing on or about the 15th day of May, 1946, and ending on or about the 14th day of May, 1949; and

II

" WHEREAS this application is made subject to the terms, conditions, covenants and other provisions hereinafter set forth, and is limited to the character and type of equipment described in Paragraph IV (a) hereof, and Applicant hereby agrees to be bound and governed by and to observe and comply with all the terms, conditions, covenants and other provisions of this application; and

III

" WHEREAS the nature of the concession applied for is the transportation of persons for a fee over certain routes under the jurisdiction of the Park Commission during the periods designated, for which the Applicant agrees to furnish, equip, maintain, operate and conduct certain special transportation equipment and facilities for the operation of said concession; and

" WHEREAS Route One will start at Golden Gate Park adjacent to the Waller and Stanyan Street entrance to the Park and opposite the Stanyan Street Police Station within the Park; thence in a northerly direction to the Main Drive; thence turning to the left into the Main Drive and in a westerly direction on said Main Drive to the Conservatory (which will constitute the first scheduled stop - (Stop No. 1). Thence continuing westerly along said Main Drive to the entrance of the Music Concourse and thence left to the front of the De Young Museum (Stop No. 2). Thence around the Music Concourse passing through the Auto Park to the front entrance of the Academy of Science Building (Stop No. 3). Thence continuing in a northerly direction back to the Main Drive; thence to the left and in a westerly direction on the Main Drive to a point opposite the intersection of Stow Lake road with

"said Main Drive (Stop No. 4). Thence in a westerly direction along said Main Drive to the intersection of said Main Drive with the Transverse Drive (Stop No. 5). Thence continuing westerly along said Main Drive to a point opposite Spreckels Lake (Stop No. 6). Thence continuing westerly along said Main Drive to the intersection of said Main Drive with the Great Highway and thence northerly along the Great Highway to the intersection of said Great Highway with Fulton Street (Stop No. 7). Thence southerly along the Great Highway to a point on the South Drive where said South Drive intersects the Great Highway (Stop No. 8). Thence easterly along said South Drive and along that portion thereof nearest approaching Golden Gate Park Stadium to a point opposite the entrance of the Stadium (Stop No. 9). Thence easterly along said South Drive to the intersection of said South Drive with the lane extending from said South Drive southerly through the Strybing Arboretum and Botanical Gardens. (Stop No. 10). Thence in an easterly direction along said South Drive to the point of commencement.

" ROUTE TWO will run north and south on the Great Highway from Fleishhacker Pool to about Balboa Street.

" That the routes herein designated and the stops thereon may from time to time, by the mutual consent of the Park Commission and the Applicant, be changed and altered. The Park Commission reserves the right to change the route or routes as may be required by the closing or changing of roads, or in the interest of traffic regulations, public convenience or safety.

" That further routes may hereafter be established when agreed upon by the Park Commission and the Applicant; and

IV

" WHEREAS, the following conditions will, in part, govern this concession in its operation.

" a) Applicant agrees to furnish and operate Sightseeing Trains over the agreed upon route or routes. Each train to consist of a tractor and at least one trailer - each trailer affording a seating capacity of approximately sixteen persons. Each of said passenger cars will be equipped with a protective top. No other type of equipment is authorized by this concession. Applicant agrees to only use equipment that is in the best of condition, neat in appearance and is constantly kept in a good condition of upkeep and repair.

" b) Trains will operate during such hours each day and such days during the week during the various seasons of the year as shall from time to time be approved by the Park Commission, but must operate a minimum of three (3) days a week and for not less than four (4) hours a day or more than eight (8) hours a day.

" c) Trains will at all times be operated in a careful manner and with due diligence for the safety of life and property.

" d) All employees while on duty will at all times be

"uniformed in a manner provided by Applicant and approved by the Park Commission.

" e) Applicant shall, subject to the approval of the Park Commission, have the right to change the rights of way or re-route this transportation system.

" f) Applicant shall obtain public liability insurance coverage in an amount of $50/300,000 and property damage insurance in an amount of $5,000, workmen's compensation insurance, fire insurance and such other coverage as will hold the Park Commission, its members,agents, employees and the City and County of San Francisco free from liability for personal injuries and/or property damage. Said Insurance Policies, or copies thereof, together with certificates showing said policies are in full force and effect are to be deposited with the Park Commission within 36 hours before beginning the transportation of passengers for hire. Said insurer shall keep the Park Commission advised as to any change in the status of said coverage. No policy shall be cancelled without the consent of the Park Commission.

" g) Applicant agrees to pay to the Park Commission for the exclusive privilege of operating said Sightseeing trains within the areas under the control of the Park Commission along the routes designated a sum equal to five per cent (5%) of the gross receipts of the Applicant arising from the operation of said concession within the park, including all fares and other receipts. The aforesaid percentage of such gross receipts shall be payable and collectible for each month on the fifteenth (15th) day of the month following. Said percentage shall not be computed on any tax or taxes collected.

" h) The Applicant shall install such bookkeeping and accounting methods as shall conform to the present system in use by the Park Commission, so that said records may be reasonably available for a strict and accurate computation of the gross receipts of said Applicant.

" i) The persons using this train service shall be required to purchase serial numbered tickets, the issuance of which shall be subject to such rules and regulations as the Park Commission shall make.

" j) The Applicant reserves unto himself the right to issue certain specified passes, but all such passes shall be subject to the approval of the Park Commission and a list thereof filed with the Park Commission, and shall not exceed in number the limit fixed by the Park Commission.

" k) No rides shall be permitted without the issuance of and collection of a ticket or a pass therefor. Passes shall be accounted for by the enumeration of the number of same as printed thereon.

" l) Applicant agrees to install a system for the recordation of the gross receipts of this concession such as shall give an accurate and detailed accounting thereof and shall remit to the Park Commission the amount due said Commission for each month on the fifteenth (15) day of the following month or at such other time and manner

"as shall be more convenient for the checking and accounting of same by the Park Commission.

" m) Applicant agrees that all employees shall be neatly dressed and shall be courteous at all times and shall have on their uniforms a badge bearing a number, so that the general public may report to the Applicant or to the Park Commission any discourtesy, discrepancy or other complaint relative to the operation and maintenance of this concession.

" n) Applicant agrees to pay all taxes, whether State, Federal or Municipal, which may be levied against Applicant or accrued hereunder.

" o) Applicant at the outset will fix a rate or fee of fifteen cents (15¢) for each person for all points on Route One from the starting point to Stop No. 7 at the intersection of Fulton Street with the Great Highway; fifteen cents (15¢) per person for all points on Route One from said Stop No. 7 at Fulton Street and the Great Highway to the starting point on said Route One; and the sum of twenty-five cents (25¢) per person for a round trip on Route One.

" Applicant at the outset will fix a rate or fee of fifteen cents (15¢) per person between the terminals on Route Two.

" p) The aforesaid rates or fees shall be amenable to adjustment under such terms and conditions as shall be mutually agreed upon between the Applicant and the Park Commission.

V

" WHEREAS as part of the consideration for the granting of said concession and for the use and operation of said concession by the Applicant, the Applicant further agrees as follows:

" a) To pay promptly all persons, firms and corporations, including the Park Commission, all amounts due for gasoline, electricity, or water or other service, wages, materials, supplies, merchandise and commodities furnished to said Applicant or used in connection with the construction, installation, equipment or operation and maintenance of said concession and all damages to persons or property due in any negligence, wantonness, malice or other act or omission of the Applicant or of any person in the employ or acting in the interest of or under the direction of the Applicant.

" b) To bond all employees handling cash received from the conduct of said concession; and

VI

" WHEREAS should any disagreement or misunderstanding arise as to the terms and conditions of this agreement before either party shall resort to Court Action same shall be submitted to arbitration as provided by Section 1281 of the Code of Civil Procedure and for such purpose each party hereto shall thereupon select an arbitrator and notify the other party in writing thereof, and the

"other party shall within five (5) days thereafter name an arbitrator and said two arbitrators shall select a third. All controversies impossible of amicable adjustment shall be submitted to said arbitrators; and

VII

" WHEREAS if any section, subsection, sentence, clause or phrase of this agreement is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this agreement. The Park Commission and the Applicant hereby declare that it would have authorized this concession and they would have entered into this agreement and each section, subsection, sentence, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid; and

VIII

" WHEREAS this agreement is made by the Park Commission upon the condition that the performance by the Applicant shall be subject to delay by strikes, fires or acts of God; and

IX

" WHEREAS Applicant may upon sixty (60) days written notice terminate this agreement; and

X

" WHEREAS all communications in relation hereto may be sent to WILLIAM D. GRAHAM, care of Cross & Brandt, Suite 1333, One Eleven Sutter Street, San Francisco 4, California, or to the Park Commission, Park Lodge, San Francisco, California; and

XI

" WHEREAS there shall be no advertising by signs, public address system, or other manner or method allowed on these trains except as to this concession and as shall pertain to the service rendered by and in conjunction with this and the other concessions under the supervision of the Park Commission or as may hereafter be permitted by resolution of the Park Commission; and

XII

" WHEREAS a) This concession is granted upon the express condition that the type of Sightseeing equipment to be used in the operation of such concession shall consist of Sightseeing Trains as described in Paragraph IV (a) hereof and no other type of equipment.

" b) Nothing in this grant of a concession to the applicant or any reference to any exclusive or other privilege for the operation of Sightseeing Trains contained in the application for such concession, nor contained herein, shall operate as or constitute the grant to the applicant of any concession for the operation of Sightseeing Buses of the character and nature now operated by companies authorized under the provisions of Sections 1075 to 1190,

"both inclusive, of Part II, Chapter VIII, Article 16, of the Municipal Code of the City and County of San Francisco, nor shall said application, or this instrument be construed in any manner to limit, abrogate or otherwise effect the continued operation of such Sightseeing Buses by such companies, it being the intention hereof that any privilege or concession granted hereby shall refer solely and exclusively to the operation of Sightseeing Trains as described and referred to in Paragraph IV (a) hereof; and

XIII

" WHEREAS no sales or offering for sale of any cards, souveniers or merchandise shall be allowed on said trains without special permission therefor having first been obtained by resolution of the Park Commission; and

XIV

" WHEREAS this agreement shall not, nor shall any of the rights or privileges granted by it, be assignable by the Applicant, directly or indirectly, without the consent of the Park Commission, nor shall the same be assignable by operation of law or otherwise, and should the Applicant voluntarily or involuntarily violate this or any other provision of this agreement, the Park Commission may cancel this agreement, and all rights of the Applicant, at the option of the Park Commission, shall thereupon cease and terminate. Should the Applicant make any assignment for the benefit of creditors, or be adjudicated a bankrupt, either by voluntary or involuntary proceedings, in no event shall any right or privilege existing under this agreement pass to any assignee for the benefit of creditors, or to the referee or assignee in bankruptcy, or become a part of the estate of said bankrupt, and in any such event of any assignment for the benefit of creditors or the bankruptcy of said Applicant, the Park Commission may cancel said agreement, and all rights thereunder shall then cease and terminate; and

XV

" WHEREAS this application is to become a binding contract with the Applicant when signed by the Applicant and approved by resolution passed and entered upon the minutes of the Park Commission;

" NOW THEREFORE in consideration of the foregoing the Park Commissioners of the City and County of San Francisco in regular meeting assembled, by resolution duly made and carried and entered upon the minutes thereof this 14th day of March 1946, do hereby grant the foregoing concession subject to all of the terms and conditions as heretofore set forth to said Applicant WILLIAM D. GRAHAM and said WILLIAM D. GRAHAM by his signature hereto does hereby accept said concession subject to all of the terms and conditions as heretofore set forth and his failure to observe the same shall be cause for the termination of this agreement.

" PARK COMMISSIONERS
of the City and County of San Francisco

" By (signed) GERALD J. LINARES
Secretary

"   Party of the First Part

"   (signed) WILLIAM D. GRAHAM
                    Party of the Second Part

"Approved as to form:

" (Signed) Jno. J. O'Toole
City Attorney

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"STATE OF CALIFORNIA)
) ss.
"City and County of San Francisco)

" On this 29th day of April, in the year One Thousand Nine Hundred and Forty-six, before me, THOMAS J. O'CONNOR, a Notary Public in and for the City and County of San Francisco, personally appeared GERALD J. LINARES, known to me to be the Secretary of the Board of Park Commissioners of the City and County of San Francisco; that he executed the within instrument for and on behalf of said Board of Park Commissioners and acknowledged to me that said Board of Park Commissioners executed the same.

" IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at my office in the City and County of San Francisco, the day and year in this Certificate first above written.

"   (Signed) THOMAS J. O'CONNOR
                    Notary Public

"   in and for the City and County of San Francisco, State of California "

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Aquatic Park:

Aquatic Park Building. Mrs. Sam Parente appeared before the Board to discuss the possibility of leasing a portion of Aquatic Park, namely, the blue room and fountain, for restaurant purposes. President Wilson advised that there had been other applications and that if she would submit her proposal, the Board would give it due consideration at such time as the U.S.Government returns jurisdiction of the property to the Commission.

Yacht Harbor:

San Francisco Yacht Harbor Association. Mr. Joseph E. Aleck and Mr. Frank Buckley appeared before the Board and presented a suggested program of improvements for Yacht

Harbor based on a budget appropriation of $150,000. Mr. Aleck explained that this report had been prepared prior to the cut in the appropriation for the harbor but that he and members of his association were confident that the entire amount would be placed back in the budget by the Board of Supervisors. President Wilson stated that the Commission needed the entire amount in order to proceed with improvements at the harbor and that the Commission would welcome any assistance on the part of the association. After further discussion, the matter was taken under submission.

Budget:

Budget Items. Communication from his honor, the Mayor, relative to certain budget items, was next considered by the Board and was held over to a special meeting to be held prior to May 1, 1946.

Yacht Harbor:

Yacht Harbor - Cancellation of Mooring License. Mr. A. R. McGregor appeared before the Board relative to cancellation of a berth he formerly occupied at Yacht Harbor. The matter was referred to Mr. Hickey for a report at the next meeting.

Yacht Harbor - Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Kent W. Clark	136	Swallow
George W. Young Jr.	57	Xanadu
C. T. Hansen	49	Rajak
Dr. Harry M. Elder	Temp.	Eldora
Roy J. Vorlick	"	Hi-Ball
C. S. Crittenden	"	Helqine
Andrew Turley	"	Tioga
M. Giraud	"	Pal
T. C. Thomas	"	-
Bruce Williams	"	Barbarita

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Resolutions: On motion duly made, seconded, and unanimously passed, the Board adopted the following resolutions:

Res.No. 1246 Paym't.

RESOLUTION NO. 1246

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payment:

M. B. McGOWAN

Final Payment - Replacement of Piles at Yacht Harbor	$783.15

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Res.No. 1247 Work Order:

RESOLUTION NO. 1247

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
228	S.F.City & County Employees' Retirement System	Compensation Disability Benefits and Medical Charges other than S.F.Hospital for six months period ending June 30, 1946, - Additional	$1,500.00

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Res.No. 1248 Trsfrs.

RESOLUTION NO. 1248

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS:

From: Appropriation	To: Appropriation	
512.200.01 Contractual Services General Division	512.800.01 Fixed Charges General Division	$2,100.00
512.200.01 Contractual Services General Division	512.271.01 Concerts	$2,774.10

Res. No. 1248 Cont'd

Appropriation	Appropriation	
512.130.01-1 Wages - Construction and Repairs General Division	512.130.04-1 Wages - Construction and Repairs Recreational Division	$2,000.00

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Res. No. 1249 Requested Ordinance:

RESOLUTION NO. 1249

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $24,500.00 from the receipts collected in excess of the budget estimate to the credit of the following appropriations:

Appropriation	Amount
Appropriation 512.500.62 Water Supply and Irrigation System	$20,000.00
Appropriation 512.400.04 Equipment - Recreational Division	4,500.00

for the following purposes:

(1) To restore to the Water Supply and Irrigation System appropriation $20,000.00 transferred to Yacht Harbor Development appropriation for riprapping required for the protection of the Yacht Harbor.

(2) To replace cash registers at the Municipal Golf Courses, the Fleishhacker Pool, and the Coit Memorial Tower as the present registers are inefficient, frequently out of service, and mechanically obsolete.

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Res. No. 1250 Work Order - Fuhrman Bequest:

RESOLUTION NO.1250

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Bequest, Appropriation 949-1:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
42--RE	Real Estate Dept.	Services and expenses in re leasing of City owned oil lands acquired from the Estate of Alfred	$100.00

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
		Fuhrman, Deceased (Authorized by Ordinance No. 1638, Bill No. 1703)	

Res.No. 1250 Cont'd.

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Res.No. 1251 Ralph Murray Contract:

RESOLUTION NO. 1251

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred and ninety five ($395.00) dollars for each concert; said payments to be charged against Appropriation No. 512.271.01 (Concerts) and in the amount of $2,774.10.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:15 p.m.

Gerald J. Linares

Gerald J. Linares
Secretary

San Francisco, California
May 9, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, May 9, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Byron G. Mobbs, Commissioner

Absent: Dan E. London, Commissioner

Minutes Approved: The minutes of the regular meeting of April 25, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Fleishhacker Playfield. The Superintendent presented a plan showing the proposed enlargement of the Fleishhacker Playfield commissary booths, at a cost not to exceed $6000.00, said funds to come from excess receipts - Recreation Division. On motion duly made, seconded and unanimously passed, the plan was approved and the Secretary was authorized to request the necessary transfer of funds.

SECRETARY'S REPORT:

Fleishhacker Pool: Fleishhacker Pool. The application of the Shrine Victory Convention Inc., for use of Fleishhacker Pool on the afternoon of July 20, 1946, for an aquatic meet in conjunction with the Shrine National Convention was granted.

Golden Gate Park Stadium: Golden Gate Park Stadium. The application of Bay Cities Bicycle Club for permission to use bicycle track in Golden Gate Park Stadium, the morning of May 12, 1946, between the hours of 9 and 12, was granted.

Columbia Square: Columbia Square. The application of Cornelis van der Ster for a month to month lease of the parking lot in Columbia Square was denied.

Benches: Benches. The requests of Mr. A. Livingston Gump for three additional benches along the Marina Boulevard and of Mr. and Mrs. Louis Ross for additional benches at Jefferson Square, were referred to the Superintendent.

Band Concourse: Golden Gate Park Band Concourse. The application of the San Francisco Lodge No. 3, B.P.C. Elks, for permission to use the band concourse on Flag Day, June 16, 1946, was granted.

The application of the Call Bulletin for permission to use the band concourse on Mother's Day, Sunday, May 12, 1946, was granted.

Budget: Budget - Supplemental Request. Communication from Mr. B. A. Devine, Manager of Heat, Light and Power Bureau, Public Utilities, recommending that additional funds be requested for heat, light and power in the 1946-47 budget in the amount of $7500.00, was considered, and on motion duly made, the Superintendent was directed to forward a letter to his Honor the Mayor, requesting that such additional funds be placed in the supplementary budget.

Union Square Garage Corp. Common Stock: Union Square Garage Corporation Common Stock. The Board accepted from the Crocker First National Bank ofSan Francisco, 100 shares of Union Square common stock, evidenced by certificate No. 2, registered in the name of H. D. Armstrong, J. V. Costello, Felix Kahn, F. M. McAuliffe, D. J. Murphy, S. H. Palmer, T. L. Pflueger, E. D. Thompson, and C. H. Wall, as trustees, and their successors, and assigns as trustees, under declaration of trust dated February 28, 1946, and directed the Secretary to perform such acts as were necessary to deposit this certificate with the City Treasurer.

Huntington Square: Huntington Square. The application of Planco Engineering - Planning and Construction Consultants, for permission to appear before the Board on Thursday, May 23, 1946, to submit preliminary sketches and data for a proposed garage under

Huntington Park was granted and the Secretary was instructed to advise them that the Board would be pleased to have them appear at the next meeting.

Yacht Harbor:

Yacht Harbor. The communication from the Corps of Engineers, War Department, cancelling certain contracts for use of berths at Yacht Harbor, was next considered. On motion duly made, seconded and unanimously passed, the Secretary was authorized to execute for and on behalf of the Board of Park Commissioners, the necessary documents terminating these lease agreements.

The following communications were read and ordered filed:

From the Silver Blades Ice Skating Club endorsing a plan to convert Fleishhacker Pool as a skating rink.

From the Real Estate Department giving a report from Harry H. Magee on the Oceanic Oil Company - Fuhrman Estate property.

From E. W. Larson, John P. Cresalia, Clair L. Petersen, E. Conrad, M. Curia, and Mrs. F. J. Arnaudo, endorsing the May Day Festival at Kezar Stadium.

From J. Roger Deas, City Planning Commission, congratulating the Commission and members of the staff for the fine appearance of Golden Gate Park.

From California Spring Blossom and Wild Flower Association, congratulating the Commission and members of the staff on the display at the flower show.

From Mr. Hugo A. Maas and Mr. S. Bittman concerning discontinuance of the seal show at the Zoological Gardens.

From Mr. Milton H. Esberg commenting on a newspaperman's recommendation that a suitable memorial be established for the late Bill Johnston and hoping that this would be supported by the Park Commission.

Accident Claim:

Accident Claim. The following accident claim filed at the Controller's Office was ordered incorporated in the minutes:

Claimant: Achille Petri - Amount: $59.00

Location: Washington Square

Nature of Claim: Claimant's foot injured by dry limb which fell from a tree

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Portsmouth Square:

Portsmouth Square. The application of Miss Louise Andre for permission to use Portsmouth Square on Sunday, May 19, 1946, for a Chinese May Day Festival, with the use of one Maypole with twenty-four streamers, was granted.

President Wilson stated, however, that the granting of this privilege should not be construed as a precedent, as at some future time, prior to next May Day, the Commission would adopt a policy relative to groups holding May Festivals at various parks and squares.

McLaren Park:

McLaren Park - Land Purchase. The recommendation of Mr. Jos. R. Phillips, Director of Properties, that the Board approve the purchase of Lot 19, in Assessor's Block 6213, and request the Board of Supervisors to adopt resolution authorizing the same was rejected, the Secretary having reported that this parcel of land was outside the newly established boundaries of John McLaren Park.

Sharp Park Golf Course:

Sharp Park Golf Course. The Board next considered communication from the Pacific Gas and Electric Company requesting permission to install a 4-inch natural gas main in the Right-of-Way of the old county road which crosses the Sharp Park Golf Course, between Fairways No. 9 and No. 10, at no cost to the Commission and without damage to park properties. The Secretary read a memorandum from the Director of Recreational Activities recommending that the request be granted and advising that he was working with the Pacific Gas and Electric Company on a program whereby the existing poles and power lines

that now cross the golf course between the 9th and 10th Fairways be removed. On motion duly made, seconded and unanimously passed, the request was granted upon the condition that the company would agree to remove the existing poles and power lines in the very near future and the Secretary was instructed to so advise the company.

Yacht Harbor:

Yacht Harbor. Mr. Leo Murcell, Attorney at Law, representing Albert J. Lilygren Company, appeared before the Board and advised that his client was still very much interested in submitting a proposition for the operation of Yacht Harbor and that as soon as an opinion on the legal aspect was available from the City Attorney, he would submit his proposition. President Wilson stated that the City Attorney had not submitted his opinion as yet and that the Secretary would inform the Albert J. Lilygren Company when the opinion was rendered and the Commission had an opportunity to study the matter.

Notices of Final Passage:

Copies of the following Notices of Final Passage were received from the Office of the Clerk of the Board of Supervisors and were ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE
Bill No. 4016 Ordinance No. 3782
(Series of 1939)

"APPROPRIATING THE SUM OF $15,000 OUT OF THE EMERGENCY RESERVE FUND TO PROVIDE FUNDS FOR THE PURCHASE OF MATERIALS AND SUPPLIES FOR THE BALANCE OF THE FISCAL YEAR FOR THE PARK DEPARTMENT, GENERAL DIVISION: AN EMERGENCY ORDINANCE.

" Be it ordained by the People of the City and County of San Francisco as follows:

" Section 1. The sum of $15,000 is hereby appropriated out of the Emergency Reserve Fund, to the credit of Appropriation No. 512.300.01, to provide funds for the purchase of materials and supplies for the balance of the fiscal year for the Park Department, General Division.

" Section 2. The funds herein appropriated shall be subject to the provisions of the Annual Appropriation Ordinance.

" Section 3. This ordinance is passed as an emergency measure, and the Board of Supervisors does hereby declare by the vote by which this ordinance is passed that an actual emergency exists which necessitates these funds being provided from the Emergency Reserve Fund and this

"ordinance becoming effective forthwith, the nature of the emergency being: The increased cost of materials has depleted the appropriation heretofore made for this purpose for the Park Department (General Division). Provision for the materials required for the balance of the fiscal year is necessary to the uninterrupted operation of the Park Department. There are no other funds available for the purpose.

"Finally Passed--Board of Supervisors, San Francisco
April 25, 1946

"Ayes: Supervisors Brown, Christopher, Colman, Gallagher, Lewis, Mancuso, McMurray, Mead, Meyer, Sullivan.

"Absent: Supervisor MacPhee.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" (Signed) J. R. McGrath, Acting Clerk

"Approved, San Francisco, April 17, 1946.

" (Signed) R. D. LAPHAM, Mayor "

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" NOTICE OF FINAL PASSAGE
Bill No. 4024 Ordinance No. 3794
(Series of 1939)

" APPROPRIATING $20,000--from SURPLUS FUNDS IN THE WATER SUPPLY AND IRRIGATION SYSTEM APPROPRIATION OF THE PARK DEPARTMENT TO PROVIDE FUNDS FOR THEIMMEDIATE PURCHASE AND PLACEMENT OF RIPRAP AT THE SAN FRANCISCO MARINA YACHT HARBOR.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, April 22, 1946.

"Ayes: Supervisors Brown, Christopher, Colman, Gallagher, Lewis, MacPhee, Mancuso, McMurray, Mead, Meyer, Sullivan.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" (Signed) J. R. McGrath, Acting Clerk
Approved, San Francisco, April 24, 1946.
" (Signed) R. D. LAPHAM
Mayor "

Delinquent Account: Delinquent Account. The Secretary was directed to transfer and refer the following account to the Bureau of Delinquent Revenue:

Mr. John Landers - $10.00 - Damage to Park Property

Balboa Park:

Balboa Park - Repairs to Roadway - Award of Contract. The Secretary presented the following bids for the repair to roadway, Balboa Park:

Bidder	Unit Price Bid Per Square Foot
Chas. L. Harney	$ .106
Eaton and Smith	.114
The Lowrie Paving Co.Inc.	.12
The Fay Improvement Co.	.1575
A. A. Tieslau & Son	$3,880.00 (Lump Sum Bid)

On recommendation of the Superintendent and on motion duly made, seconded, and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1256

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Charles L. Harney, 625 Market Street, San Francisco, for Repairs to Roadway, Balboa Park, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of ten and 06/100 cents ($.106) per square foot, the total amount not to exceed Three Thousand Dollars ($3,000.00), be paid from Appropriation 512.500.77 (Small Parks and Squares).

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Yacht Harbor:

Yacht Harbor - Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Eugene W. Winter	46	Lady Ann
Henry O. Bleuler	55	Kahana
S. F. Pellas	Temp.	Maillane
Frank Duhme Jr.	"	-

RESOLUTIONS: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res.No.
1253
Payments:

RESOLUTION NO. 1253

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

O'Mara & Stewart Ltd.		
First Payment - Repairs to Heating Plant Furnaces - Fleishhacker Pool		$6,840.00
COLLECTOR OF INTERNAL REVENUE		
Tax on Admissions - April 1946		411.04
Children's Quarters	$88.72	
Fleishhacker Playfield	220.50	
RALPH MURRAY		
Band Music for May Day Celebration May 4, 1946		391.60
RALPH MURRAY		
Band Concerts at Golden Gate Park April 1946 - 4 Concerts @ $395.00		1,580.00

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Res.No.
1254
Allotments
and
Transfers:

RESOLUTION NO. 1254

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

APPROPRIATION		
512.500.77	Small Parks and Squares (Balboa Park Roadway)	$3,000.00

TRANSFERS

From: Appropriation	To: Appropriation	
512.200.04	512.300.04	1,250.00
Contractual Services Recreational Division	Materials & Supplies Recreational Division	

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Res. No. 1255 Approval Civil Service Appointments:

RESOLUTION NO. 1255

RESOLVED unanimously by the Park Commission that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of MARCH and APRIL 1946, be and the same are hereby approved, and

BE IT FURTHER RESOLVED that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res. No. 1257 Prohibiting bringing animals into S. F. Zool. Gardens:

RESOLUTION NO. 1257

RESOLVED unanimously by the Board of Park Commissioners that it is the policy of this Commission that no person or persons are permitted to bring or keep animals in the San Francisco Zoological Gardens, without first obtaining written permission from the Board of Park Commissioners, except, however, that the Director of the San Francisco Zoological Gardens is authorized to accommodate animals that are in transhipment from other zoological gardens, for a period not to exceed forty-eight hours.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:00 p.m.

Gerald J. Linares

Gerald J. Linares, Secretary

San Francisco, California
May 23, 1946

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, May 23, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Byron G. Mobbs

Absent: Dan E. London

Minutes Approved:

The minutes of the regular meeting of May 9, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Golf Course Fees. The Board adopted the following resolution in order to meet the increased salaries and wages on the three golf courses:

Res. No. 1269:

RESOLUTION NO. 1269

RESOLVED unanimously by the Board of Park Commissioners that the combination monthly ticket at Harding, Lincoln and Sharp Park Golf Courses be increased from $4.00 to $5.00, effective July 1, 1946.

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Res. No. 1266:

RESOLUTION NO. 1266

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $44,789.00 from the Park Department Receipts collected in excess of the budget estimate, to the credit of the following appropriations:

Res.No. 1266 Contd.

512.500.92	Addition to Upper Vending Booth, Fleishhacker Playfield	$ 6, 500.00
512.500.65	Chimpanzee Houses - S.F.Zoo	26,189.00
512.400.04	Equipment - Recreational Div'n.	12,100.00

to provide funds for:

(1)	An addition to the Upper Vending Booth at the Fleishhacker Playfield required to take care of the increased business	6,500.00
(2)	Adequate and suitable quarters for the Chimpanzees at the S.F.Zoo as some of the present cages are in such a condition as to offer a hazard to the public	26,189.00
(3)	The purchase of a Field Cover for the Kezar Stadium	10,000.00
	and a Toro 5-Unit Tractor for the Golf courses required for the proper operation of these units	2,100.00

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Res.No. 1268

RESOLUTION NO. 1268

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the following appropriations:

Appropriation:

512.500.32	Fleishhacker Playfield - Miniature Railway, Repair Track and Fence	$ 2,364.61
512.500.53	Rehabilitation Modernization - Fleishhacker Pool	1,884.01
512.500.57	John McLaren Memorial Rhododendron Dell	3,010.50
512.500.59	G.G.Park Conservatory - Painting	5,000.00
512.500.62	Water Supply and Irrigation System	58,803.00
512.500.63	Engineering and Architectural Serv.	14,900.00
512.500.64	Main Yard Improvements	1,750.00
512.500.65	Large Chimpanzee House -S.F.Zoo.	8,811.00

Res. No. 1268 Cont'd.

512.500.75	G.G. Park Conservatory - Two Greenhouses	$ 7,500.00
512.500.77	Small Parks and Squares (McCoppin Square Irrigation)	450.00
512.500.78	Fleishhacker Playfield	1,608.50
512.500.79	S. F. Zoological Gardens	12,654.41
512.500.80	Children's Quarters - Sharon Bldg.	8,500.00
512.500.81	Convenience Station and Boathouse Stow Lake	18,218.00
512.500.84	"Big Rec" Seating Facilities	24,500.00
512.500.86	Conservatory Heating Plant	4,410.00
512.500.90	Replace Electric Cable - Fleishhacker Pool	5,978.00
312.500.74	S.F. Zoo Giraffe & Camel Paddocks	3,675.00
512.600.03	McLaren Park Land	18,966.54
		$202,983.57

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UNFINISHED BUSINESS:

G.G. Yacht Club Barge:

Golden Gate Yacht Club Barge. The application from the Golden Gate Yacht Club for permission to berth a barge in Yacht Harbor to be used as a clubhouse, was granted and the Secretary was instructed to request the City Attorney to prepare the necessary lease agreement.

Russian Hill:

Russian Hill Improvement Association. The application of the Russian Hill Improvement Association that the Board request that a transfer be made of certain property between Chestnut and Francisco Streets, from Hyde to Larkin Street, from the Public Utilities to the Park Department for park purposes, was denied.

G.G. Park:

"Big Rec" - Sale of Sandwiches. The application from Bob Morrison to sell sandwiches in the "Big Rec" baseball area was denied.

St. Mary's Square:

St. Mary's Square, Proposed Garage. The Board authorized the Secretary to obtain a title report on St. Mary's Square and to request the City Attorney to prepare an ordinance to the Board of Supervisors, for permission to use the area underneath the sidewalks adjoining said Park.

Mr. Florence McAuliffe, representing the Union Square Garage Corporation, appeared before the Board and stated that it was the opinion of the corporation that this was not the proper time to call for bids for construction of the garage underneath St. Mary's Square, for the following reasons:

1. The time required to obtain bids, complete working drawings, and initiate construction would make it impossible to complete and protect the excavation before the rainy season sets in.
2. The new Housing Bill, which limits the use of construction materials, has made it extremely difficult to obtain materials.
3. The present unsettled conditions in the construction industry make it exceedingly difficult to fix an accurate cost of construction at this time.

Mr. McAuliffe further stated that the corporation was interested in the construction of this garage sometime in the spring of 1947, if building conditions would then warrant the same.

Huntington Square:

Huntington Square, Proposed Garage. Representatives of the Planco Engineering-Planning and Construction Consultants, appeared before the Board and presented preliminary sketches for a proposed garage under Huntington

Square. Members of the Board expressed their interest in the proposed project and requested the representatives to appear at some future time when they could present a plan for the financing of this project.

Lincoln Park:

Lincoln Park - City Junior Golf Championship. The application of the Call-Bulletin to hold City Junior Golf Championships at Lincoln Park from Monday, June 24 through Friday, June 28, 1946, was granted.

Sharp Park:

Sharp Park Golf Club - Tournament Requests. The application from the Sharp Park Golf Club to hold monthly one day tournaments on the first Sunday of the months of June, August, September, November and December; and the Club championship match-play tournament commencing October 6, 1946 and continuing through each Sunday in October, was presented. The Board granted the club permission to hold a tournament on the first Sunday in August and the championship match-play tournament in October and otherwise denied the application.

Public Links Golf Tournaments:

Public Links Golf Tournament. The application of the Public Links Committee to hold pre-qualifying rounds on June 16 and 23, respectively, at Sharp Park and a 36-hole sectional qualifying round at Harding Park, was granted.

Govt. Lease-Point Lobos:

U.S.Coast Guard - Point Lobos - Renewal of Lease. The application from the U.S.Coast Guard for the renewal of lease Tcg28939, between the United States and the Board of Park Commissioners covering a plot of land used as a lookout station at Point Lobos, was granted.

Ferry Bldg. Plaza:

Ferry Building Plaza. The Board directed the Superintendent to meet with representatives of the State Harbor Commission and to suggest that the planting of shrubs and flowers in the small plaza in front of the Ferry Building

be handled by a private concern, because the Board could not render such service due to the shortage of manpower in the Park system.

The following communications were read and ordered filed:

From the Park-Presidio Improvement Association requesting additional benches be placed from 30th Avenue to the Beach.

From Mrs. Dorothy Brooks Stewart, Mr. L. E. Morris, Mrs. L. J. Courtright and Mr. Walter Moellerich, advocating the restoration of the tennis courts at the Palace of Fine Arts.

From the Call-Bulletin thanking the Commission for cooperation rendered in conjunction with the Mothers' Day program.

From the Boy Scouts of America, expressing appreciation for the use of facilities at McLaren Park for their district camporee.

From the California State Aerie Fraternal Order of Eagles, expressing appreciation for privilege to use Civic Center Plaza during their convention.

From the California Garden Clubs expressing appreciation to the Commission and members of the staff for the conducted tour of the Conservatory and Arboretum.

From eight residents in the vicinity of Holly Park in appreciation for improvements to the tennis courts, benches and walks at Holly Park.

Copy of letter from Mr. Austin Shean addressed to the City Planning Commission relative to proposed construction of a nine unit apartment building adjoining his property.

From Mrs. R. H. Nealan and George N. Hein requesting continuance of seal show at the S.F.Zoological Gardens.

G.G. Park Request for Add'l. Baseball Diamonds:

Golden Gate Park - Request for additional baseball diamonds. The recommendation of the Presidio Junior High School - Parent-Teacher Association, that additional baseball diamonds be constructed in Golden Gate Park between Arguello Boulevard and the Beach was considered and the Superintendent was directed to locate suitable areas and report at a subsequent meeting.

Yacht Harbor:

Yacht Harbor - City Attorney Opinion. The opinion from the City Attorney on the leasing of Yacht Harbor was held in abeyance pending reply to communication to be sent to the City Attorney requesting clarification of the last paragraph of the opinion.

Accident Claim - Washington Square:

Washington Square - Accident Claim. The request of the City Attorney that an investigation and report be made on the claim filed by Achille Petri for personal injuries alleged to have been sustained in Washington Square on March 6, 1946, was referred to the Superintendent.

Accident Claim - Children's Playground:

Children's Playground - Accident Claim. The Board directed the Superintendent to assist Mr. Sylvain D. Leipsic, Deputy City Attorney, as requested in his communication of May 23, relative to the action filed against the City by Joseph J. and Zenia M. Collins.

Huntington Square:

Huntington Square - Complaint re sunbathing. Mrs. Swanson, President, Nob Hill Civic Club, appeared before the Board and complained about the sunbathers at Huntington Square. President Wilson advised that this was a matter for the Police Department.

Aquatic Park Bldg.

Aquatic Park Building. The application from Walter A. Haas Jr., for the use of Aquatic Park for a convention activity on October 16, 1946, was denied and the

Secretary was instructed to advise the applicant that the building was still under the jurisdiction of the U.S.Army and that the Board of Supervisors had deleted the appropriations to operate and maintain the Aquatic Park during the ensuing fiscal year.

Aquatic Park:

Aquatic Park - Agreement for Restoration. The Board directed the Secretary to submit to his Honor, the Mayor, for execution, the supplemental agreement for the restoration of the Aquatic Park Building as submitted by the U.S.Division of Engineers.

Union Square:

Union Square, Use of by Shrine Victory Convention. The application from the Shrine Victory Convention to use Union Square on July 23, 24 and 25, for a Hawaiian musical program, was granted and the Superintendent was instructed to make the necessary arrangements.

Golf Professional Agreements:

Golf Professional Agreements. The following resolutions were approved covering renewal of golf professional agreements at Lincoln and Harding Park Golf Courses:

Res.No. 1262 Harding Park Golf Pro. Agreement:

RESOLUTION NO. 1262

RESOLVED, that a concession and privilege of conducting the golf shop and acting as a professional at the Harding Park Golf Course be and is hereby awarded to MR. TED ROBBINS, for a period of one year, beginning July 1, 1946 and ending June 30, 1947, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One Hundred and fifty dollars ($150.00), and the Secretary be and he is hereby authorized to execute the agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Res. No. 1263 Lincoln Park Golf Pro. Agreement:

RESOLUTION NO. 1263

RESOLVED that a concession and privilege of conducting the golf shop and acting as a professional at the Lincoln Park Golf Course be and is hereby awarded to Mr. RAY de HAVEN, for a period of one year, beginning July 1, 1946 and ending June 30, 1947, at a rental of six per cent of the total gross receipts computed monthly, provided that in no event it will be less than One hundred ($100.00) dollars, and the Secretary be and he is hereby authorized to execute such agreement and to do and perform such acts and things as may be necessary or convenient to give effect to the purpose of this resolution.

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Protest re installation of Kiddy-Car Ride: Res. No. 1264:

Protest against installation of mechanical contrivance (Kiddy-Car-Ride) near Fleishhacker Playfield. The Board next adopted the following resolution:

RESOLUTION NO. 1264

WHEREAS IT HAS been brought to the attention of this Board that the Chief of Police of the City and County of San Francisco has been requested to grant a permit for the erection of a mechanical contrivance, "Kiddy-Car-Ride", on privately owned property on Sloat Boulevard, between 46th and 47th Avenue, adjacent to the Fleishhacker Playfield.

WHEREAS it has been the constant endeavor of the Board of Park Commissioners, as individuals and as a Board, to create inexpensive and healthful recreation and amusement for the citizens and little children of San Francisco in the Herbert Fleishhacker Playfield since its inception, a playfield enjoyed and used by thousands of

Res.No. 1264:Cont'd) juveniles of the City and County of San Francisco.

WHEREAS it is the unanimous opinion of this Board that the location of a mechanical contrivance, "Kiddy-Car-Ride" of the ordinary commercial type adjacent to the healthy and normal recreation offered by the activities of the Fleishhacker Playfield would be detrimental to the best interests of the citizens of San Francisco, and particularly to the thousands of children who are afforded safe recreation and amusement in the City's Playfield.

NOW, THEREFORE, this Board does hereby request the Chief of Police to deny permission for the erection of a mechanical contrivance, "Kiddy-Car-Ride", in the aforesaid location.

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Redwood Memorial Grove: The Grove of Memory Association, Native Daughters and Native Sons. The application from the Grove of Memory Association, Native Daughters and Native Sons, to hold their annual memorial services at the Redwood Memorial Grove, Golden Gate Park, Sunday afternoon, June 2, 1946, was granted.

Notices of Final Passage: Copies of the following notices of final passage were received from the Office of the Clerk of the Board of Supervisors and were ordered incorporated in the minutes:

Bill No. 3989 Ord.No. 3797: " NOTICE OF FINAL PASSAGE

"Bill No. 3989 (Series of 1939) Ordinance No. 3797

"AN AMENDMENT TO BILL 3510, ORDINANCE 3313 (SERIES OF 1939) SECTION 14 PARK DEPARTMENT - PERMANENT SALARIES-PERSONAL SERVICES-GENERAL DIVISION, BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 10 FROM 4 TO 3 B512 GENERAL CLERK-TYPIST AT $160-200; AND BY ADDING NEW ITEM 9.1, 1 B454 TELEPHONE OPERATOR AT $160-200.

"Read Second Time and Finally Passed-Board of Supervisors, San Francisco, April 29, 1946.

"Ayes: Supervisors Brown, Christopher, Gallagher, Lewis, MacPhee, Mancuso, McMurray, Mead, Meyer.

Bill No. 3989 Ord.No. 3797 Cont'd.

"Absent: Supervisors Colman, Sullivan.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, May 1, 1946.

" R. D. LAPHAM
Mayor "

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Bill No. 4017 Ord.No. 3800:

NOTICE OF FINAL PASSAGE

"Bill No. 4017 (Series of 1939) Ordinance No. 3800

" APPROPRIATING THE SUM OF $600 OUT OF THE SURPLUS EXISTING IN THE PARK FUND COMPENSATION RESERVE, APPROPRIATION NO. 512.199.00, TO PROVIDE FUNDS FOR THE COMPENSATION OF 1 B454 TELEPHONE OPERATOR AT $200 PER MONTH IN THE PARK DEPARTMENT, WHICH POSITION IS CREATED; ABOLISHING THE POSITION OF 1 B512 GENERAL CLERK-TYPIST AT $160-$200 IN THE SAME DEPARTMENT.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, April 29, 1946.

"Ayes: Supervisors Brown, Christopher, Gallagher, Lewis, MacPhee, Mancuso, McMurray, Mead, Meyer.

"Absent: Supervisors Colman, Sullivan

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, May 1, 1946.

" R. D. LAPHAM
Mayor. "

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Bill No. 4019 Ord.No. 3801:

NOTICE OF FINAL PASSAGE

"Bill No. 4019 (Series of 1939) Ordinance No. 3801

"APPROPRIATING THE SUM OF $2,500 OUT OF THE SURPLUS EXISTING IN THE PARK FUND COMPENSATION RESERVE, APPROPRIATION NO. 512.199.00, TO PROVIDE FUNDS TO MEET TEMPORARY SALARY REQUIREMENTS IN THE PARK DEPARTMENT (RECREATION DIVISION) FOR THE BALANCE OF THE FISCAL YEAR.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, April 29, 1946.

"Ayes: Supervisors Brown, Christopher, Gallagher, Lewis, MacPhee, Mancuso, McMurray, Mead, Meyer.

Bill No. 4019 Ord.No. 3801 Cont'd.

"Absent: Supervisors Colman, Sullivan

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, May 1, 1946.

" R. D. LAPHAM,
Mayor "

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G.G.Park Fencing of Buffalo Paddock:

The Secretary presented the following bids for the fencing of Buffalo Paddock, Golden Gate Park:

	Lump Sum	Unit Price
Cyclone Fence Division (American Steel and Wire Company)	$ 4514.70	$ 13.30
Anchor Post Fence Co., of Calif.	4754.00	14.35

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1270:

RESOLUTION NO. 1270

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Cyclone Fence Division, (American Steel and Wire Company), 440 Bayshore Boulevard, San Francisco, for Fencing of Buffalo Paddock in Golden Gate Park, San Francisco, California, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Four thousand, five hundred fourteen dollars and seventy cents ($4,514.70) be paid from appropriation 512.500.87 (Golden Gate Park - Paddock Fencing).

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Delinquent Accounts:

Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

Delinquent Accounts: (Cont'd.)

H. McMullen	-	$30.00
John Klotovich	-	5.00
Robert E. Dvorak	-	50.00
Otto Mantwill	-	5.00

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Yacht Harbor:

Yacht Harbor - Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Michael DeLange	212	Altair
S. J. McKeeman	59	Merry Mac
Coulter McKeever	80	Vera Dee
Max T. Kniesche Jr.	Temp.	Almax
Roy L. Hitchcock and Frank Mallo	"	The Nancy

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Resolutions:

On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res.No. 1258 Payments:

RESOLUTION NO. 1258

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RUSSELL HINTON CO. Painting Work at Balboa Park Nursery	$925.00
ALTA ROOFING CO. Repairs to Roof at Coit Tower,	641.00
NORTHERN COUNTIES TITLE INSURANCE CO. Purchase of Lot No. 3 in Assessors Block 6182 - S.F. for proposed McLaren Park	150.00
N. O. WISETH First Payment - Construction of Tool and Equipment Shed at Lincoln Park Golf Course	2,047.50

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Res.No.
1258A
Payments:

RESOLUTION NO. 1258a

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COAST GAS BURNER CO. Conversion of one #1925 Pacific Steam Boiler from oil fired to gas fired unit at Sharp Park Golf Clubhouse	$ 326.83
PACIFIC GAS & ELECTRIC CO. Part of rental for unacquired portions of Yacht Harbor property per agreement authorized by Resolution No. 568 being reimbursement for 1945-46 taxes	2,656.50

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Res.No.
1259
Work Orders:

RESOLUTION NO. 1259

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

Work Order Number	Department	Description	Amount
229	S.F. Water Dept.	Miscell. services for April, May and June Additional	$ 60.00
230	Purchasing Dept. Shop #1	Miscell. services, blacksmithing, Automotive repairs, etc., April, May and June Additional	2000.00

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Res.No.
1260
Allotments
& Trsfrs.

RESOLUTION NO. 1260

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS.

ALLOTMENTS

APPROPRIATION		
512.500.87	Golden Gate Park - Paddock Fencing	$4,514.70

Res.No.
1260
Cont'd.

APPROPRIATION

512.500.83	Model Yacht Clubhouse - Installation of Heating System	$ 798.12

TRANSFERS

From: Appropriation	To: Appropriation	
512.200.04 Contractual Services Recreational Division	512.203.04 Allowance Employees' Cars - Recreational Division	$ 165.00
512.900.04 Services Other Depts. Recreational Division	512.500.83 Model Yacht Club House Installation of Heating System	161.88

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Res.No.
1261
Order for
Service
or Work:

RESOLUTION NO. 1261

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
14	Antone Petersen & Sons	Installation of fireplace in Model Yacht Clubhouse, Golden Gate Park	$960.00
15	Title Insurance & Guaranty Co.	Furnish Title Report on Lot 11 - Assessor's Block 258, S.F., known as St. Mary's Square, bounded by California St., St. Anne St., Pine St., and Quincy St.	125.00

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es.No.
265
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rd.:

RESOLUTION NO. 1265

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared transferring $6,944.00 from

Res. No. 1265 Cont'd.

the surplus existing in appropriation 512.500.60 - Children's Quarter's Amphitheater, this project having been abandoned, to the credit of appropriation 512.500.66 - Installation of Pumping Plant - Harding Golf Course, to supplement the $7,500.00 originally appropriated for the installation of a pumping plant at the Harding Golf Course and now insufficient due to additional work required and increased costs of labor and material. For the uninterrupted operation of the Harding Park Golf Course and the Fleishhacker Pool and to prevent damage to park property if the present inadequate facilities break down it is necessary that this pumping plant be installed as soon as possible.

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Res.No. 1267 Requested Ordinance:

RESOLUTION NO. 1267

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Mayor be and is hereby requested to have an ordinance prepared appropriating $13,168.67 from the surplus existing in the following appropriations:

512.500.00	Regrading of Beach to prevent overflow of sand	$207.93
512.500.30	Alamo Square - Drainage Corrections	458.30
512.500.58	G.G.Park Arguello Blvd. Entrance Stairs	3,170.47
512.500.60	Children's Quarters - Amphitheater	3,056.00
512.500.69	Kezar Stadium - Running Track and Curtain Door	803.00
512.500.75	Balboa Park Nursery - Painting Greenhouses, etc.	1,075.00
512.500.76	Painting Murphy Mill	1,500.00
512.500.77	Small Parks & Squares (Buena Vista Retaining Wall)	1,701.84
512.500.87	G.G.Paddock Fencing	483.30
512.500.88	Kezar Stadium - Painting Benches	128.83
512.500.89	Coit Tower Rehabilitation Roof Repairs	584.00
		$13,168.67

Res. No. 1267 Cont'd.

to the credit of the following appropriation:

512.400.01 Equipment - General Division	$13,168.67

for the purchase of the following equipment required for the uninterrupted operation of the Park Department:

Three Pickup Trucks (2 Replacements--1 New)		$ 3,900.00
One Flat Bed Truck		2,500.00
One Sedan - 7 Passenger	(Replacement)	3,000.00
One Sedan - 5 Passenger	(Replacement)	1,500.00
One Coupe	(replacement)	1,500.00
Horticultural Equipment		768.67
		$13,168.67

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:55 p.m.

Gerald J. Linares
Secretary

San Francisco, California
June 7, 1946

Special Meeting: A special meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Friday, June 7, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Byron G. Mobbs, Commissioner

Absent: Dan E. London, Commissioner

Minutes Approved: The minutes of the regular meeting of May 23, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Golden Gate Park, Installation of an Underground Service and the Rearrangement of the Wiring - Sharon Building, Children's Playground. Upon the recommendation of the Superintendent, the Board authorized the Secretary to call for bids for the installation of an underground service and the rearrangement of the wiring, Sharon Building, Children's Playground, Golden Gate Park, San Francisco.

Stow Lake: Stow Lake Boating Concession. The written notice of election to exercise option to extend term of existing agreement,in accordance with the provisions thereof,which was received from Stow Lake Company,was ordered filed.

Kezar Stadium: Kezar Stadium, Use of by American Legion. The application from the American Legion for the use of Kezar Stadium on September 30, October 2, 3, and 4, 1946, was continued until the next meeting.

Golden Gate Park Sight-Seeing Trains: Golden Gate Park - Sightseeing Trains. The application from Mr. Wm. Don Graham for an adjustment in the rate of fee to be charged on the sightseeing trains was granted and the following resolution was adopted:

Res.No. 1277:

RESOLUTION NO. 1277

RESOLVED unanimously by the Board of Park Commissioners that Paragraph "o" in the Agreement for Concession for Operation of Sightseeing Trains in Golden Gate Park, between the Board and William D. Graham, is hereby amended to read as follows:

" o) Applicant at the outset will fix a rate or fee of twenty cents (20¢) for each adult person and ten cents (10¢) for children under twelve years of age for all points on Route One from the starting point to Stop No. 7 at the intersection of Fulton Street with the Great Highway; twenty cents (20¢) for each adult person and ten cents (10¢) for children under twelve years of age for all points on Route One from said Stop No. 7 at Fulton Street and the Great Highway to the starting point on said Route One.

" Applicant at the outset will fix a rate or fee of twenty cents (20¢) for each adult persons and ten cents (10¢) for children under twelve years of age between the terminals on Route Two."

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Lake Merced Pumping Plant:

Lake Merced Pumping Plant Installation. The bids for the construction and installation of the Lake Merced Pumping Plant were rejected for lack of sufficient funds.

McLaren Rhodo. Dell:

McLaren Rhododendron Dell - Installation of Irrigation System - Award of Contract. The Secretary presented the following bids for the installation of an irrigation

system at John McLaren Memorial Rhododendron Dell:

Associated Engineers	$7,482
O'Mara and Stewart	7,495
Arthur Wallgren	16,250

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res.No. 1278:

RESOLUTION NO. 1278

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Associated Engineers, 981 Folsom Street, San Francisco, for Installation of an Irrigation System, John McLaren Memorial Rhododendron Dell, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Seven thousand, four hundred and eighty two ($7,482.00) dollars, be paid from Appropriation 512.500.62 (Water Supply and Irrigation System).

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Resolutions:

On motion duly made, seconded and unanimously passed, the Board adopted the following Resolutions:

Res.No. 1271 - Tsf. of Funds:

RESOLUTION NO. 1271

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared transferring $161.88 from the surplus existing in appropriation 512.900.04 (Services other Departments - Recreational Division) to the credit of appropriation 512.500.83 (Model Yacht Clubhouse - Installation of Heating System) to supplement the $798.12 presently available and due to increased costs of labor and material now insufficient for the installation of a fireplace.

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Res. No. 1272
Pur. of Equipment:

RESOLUTION NO. 1272

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment from Appropriation 512.400.03 (Equipment Commissary Division.)

Play Apparatus for Fleishhacker Playfield and Children's Playground including 2 Circle Climbing Trees, 1 Merry Go Round, 2 Rock-a-Bye Swings, 1 Stationary Circular Travel Ring -	$1,058.00
Refrigeration Equipment for San Francisco Zoo Lunch Room -	1,000.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allotment of $2,058.00 from Appropriation 512.400.03 for the purchase of the above described equipment.

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Res.No. 1273
Requested Ordinance:

RESOLUTION NO. 1273

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $22,912.00 from the Park Department Receipts collected in excess of the budget estimate, to the credit of the following appropriations:

512.400.01 Equipment - General Division	$21,412.00
512.400.03 Equipment - Commissary Division	1,500.00

to provide funds for the purchase of the following equipment required for the efficient operation of the Park Department:

Two Typewriters - (replacement)	250.00
Two Calculating Machines (replacement)	850.00
One File Cabinet	100.00
Machine Shop Equipment	300.00
Sewer Cleanout Equipment	500.00

Res.No. 1273 Cont'd.

Four Toro 30" Park Lawn Mowers (replacement)	$ 2,412.00
Two Heavy Duty Trucks (replacement)	12,000.00
Two Dump Trucks (replacement)	5,000.00
Three Popcorn Machines	1,500.00
	$22,912.00

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Res.No. 1274 Order for Service or Work:

RESOLUTION NO. 1274

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
16	California Pacific Title Insurance Co.	Title Insurance Policy Block 5999 Lots 7 & 9 - Long - McLaren Park Land	$ 18.00
17	" " "	Title Insurance Policies Block 6069, Lot 2 - Cupples - and Block 6105 - Lot 4 Rothholz, McLaren Park Land	36.00
18	City Title Insurance Co.	Title Insurance Policy Block 6069 Lot 1 and Block 6143 - Lot 7 - Burke McLaren Park Land	24.00
19	" " "	Title Insurance Policies, Block 6001, Lot 2 and Block 6136, Lot 5 - Salarac Land Company - McLaren Park Land	39.00

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Res.No. 1275 Renewal of Contract:

RESOLUTION NO. 1275

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY

Res.No. 1275 Cont'd.

for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three Hundred ninety five ($395.00) dollars for each concert rendered and Fifty ($50.00) dollars for each concert which may be scheduled but cancelled on account of the inclemency of the weather; said payments to be charged against Appropriation No. 612.271.01 (Concerts) and in the amount of $20,000.

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Res.No. 1276 Allotments & Trsfs.

RESOLUTION NO. 1276

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

APPROPRIATION		
512.500.62	Water Supply & Irrigation System	$ 7,482.00

TRANSFERS

From: Appropriation	To: Appropriation	
512.200.01 Contractual Services General Division	512.300.01 Materials & Supplies General Division	$500.00
512.900.01 Services Other Depts. General Division	512.300.01 Materials & Supplies General Division	500.00
512.900.04 Services Other Depts. Recreational Division	512.300.04 Materials & Supplies Recreational Division	700.00

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 4:45 p.m.

Gerald J. Linares, Secretary

San Francisco, California
June 13, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, June 13, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Byron G. Mobbs, Commissioner

Absent: Dan E. London, Commissioner

Minutes Approved: The minutes of the special meeting of June 7, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

Call for Bids. On the recommendation of the Superintendent, the Board authorized the Secretary to call for bids covering the following:

Installation of Irrigation Unit, Golden Gate Park (First Unit)

Installation of Drainage System, Golden Gate Park (Four locations)

S.F. Zoological Gardens, Exchange of Animals. A recommendation of the Director of the Zoo that a trade be made with Mr. Louis Goebbels of a surplus male zebra and a camel for eight penguins, was approved.

NEW BUSINESS:

Protest against Kiddy-Car Ride: Kiddy-Car Protest. The application of Mr. Reino Niemela for reconsideration of the Board's protest against installation of a mechanical kiddy-car, between 46th and 47th Avenues on Sloat Boulevard, was submitted.

Gjoa: Gjoa, Restoration of. The Secretary was instructed to request the Controller to make available the budget appropriation of $12,500 by July 1, so that the restoration of the Gjoa might be completed prior to the bi-annual convention of the Henrik Ibsen Lodge No. 7, Sons of Norway,

to be held in August.

Aquatic Park: Aquatic Park, Rental of Blue Room. The Secretary was instructed to advise Messrs. August Maniscalco and Leo J. Balistreri, applicants for use of the Blue Room, at Aquatic Park, to resubmit their proposal when the Army returned the property to the Board.

Mt. Davidson: Mt. Davidson - Request for Improvements. The application of Mr. Edw. G. Fensler that a strip of ground between the curb and the foot of Mt. Davidson be improved, was denied for lack of funds. The Superintendent was instructed to communicate with Mr. Fensler and advise him the Board would request the necessary funds for this project in the next budget.

Conservatory: Conservatory - Memorial Plaque. The request of the Society of California Pioneers that the plaque bearing the names of the donors of the Conservatory be replaced, was ordered held in abeyance pending a report by the Superintendent.

G.G. Park Stadium: G.G.Park Stadium, Polo Schedule. The application from the San Francisco Polo and Racing Club for the use of the Golden Gate Park Stadium for polo matches on successive Sundays from August 1 to November 1, 1946, and Wednesday afternoons for practice games, and permission to charge admission to a series of games to be played in the month of July, was granted. The use of the grass strip east of the Stadium for stick and ball purposes was approved.

Conservatory Valley: Conservatory Valley, Floral Display. The application of the Shrine Victory Convention Inc., requesting floral design in front of the Conservatory, reading "Welcome Nobles", was granted.

Shrine - Use of Donkeys: Donkeys, Use of by Shrine Victory Convention Inc., The application of the Shrine Victory Convention that two donkeys be lent to it for use Wednesday, July 24 and Thursday, July 25, in a parade, was granted.

G.G. Park Stadium:

G.G. Park Stadium - Use of for bicycle races. The application of the Amateur Bicycle League of America, for the use of the Golden Gate Park Stadium the afternoons of July 7 and 14, was denied.

Balboa Park:

Balboa Park - Fly Nuisance. The Superintendent reported that the nuisance complained of by the Director of Public Health had been eliminated.

Damage Suit:

Damage Suit, Dismissal of. The recommendation of the City Attorney that the damage suit of Henrietta Graham v. City and County of San Francisco, be dismissed, was approved.

Extension of Time:

Extension of Time. The application from Guerin Bros., requesting an additional extension of ninety days on the contract to install 10" water main and 14" overflow pipe, Strawberry Hill Reservoir, due to delays caused by strikes, was granted.

Nob Hill Property:

Nob Hill Reservoir Property. Communication from the Director of Property, Joseph R. Phillips, advising that the appraised value of property on Clay Street, was $80,481.25, was read and ordered filed.

Fuhrman Estate:

Fuhrman Estate. The resolution to be adopted by the Board of Supervisors, authorizing Director of Property to issue revocable permit to the Superior Oil Company to construct and maintain pipe lines on City property in Kern County, California, was approved.

The following communications were read and ordered filed:

From the Controller covering claim from Rose Pearl Edwards, in the amount of $20,000 for alleged injuries sustained on the merry-go-round in Golden Gate Park.

From the Controller covering claim from Rosa V. Snyder, in the amount of $100.00, in regards to being struck by a baseball while passing Duboce Park.

From the Controller covering claim from Mr. and Mrs. Schuman re damages to coat torn by automatic lawnmower, in the amount of $13.95.

From the Pacific Gas and Electric Company advising that it would agree to remove pole line at Sharp Park Golf Course, as requested by the Board at the meeting of May 9, when necessary materials are available.

From the San Francisco Second District, California Congress of Parents andTeachers, San Francisco City and County Employees, his Honor the Mayor, Joseph Greenough, Supervisor Chester MacPhee, and Margaret Berger, requesting that the Seal Show at the Zoological Gardens be resumed.

From the San Francisco Municipal Park Employees Union enclosing a letter to the Civil Service Commission and requesting concurrence from the Board.

From Henrietta B. Holmes calling attention to the unsightly conditions in Sutro Heights.

From Mr. John Lynch, complaining about Yacht Harbor.

From the Board of Supervisors transmitting letter from Gardner Griffith suggesting methods of cleaning the beaches.

From the Chamber of Commerce enclosing anonymous letter complaining about the watering schedule in Jefferson Square.

From Mrs. T.G. Casey and Mrs. Pete Burgdorf, expressing appreciation for excellent work of the director at Holly Park.

From Army Recruiting Service thanking the Board for permission to use Civic Center Plaza for display.

G.G.Park Stadium:

G.G.Park Stadium. The application from the S.F. Junior Chamber of Commerce to hold model plane contest on September 23, at Golden Gate Park Stadium, was granted.

Yacht Harbor:

Yacht Harbor. The application from H. McMullen for re-instatement to his former berth at Yacht Harbor was granted.

Victory Gardens:

Victory Gardens, Golden Gate Park. The application from Mrs. Robert A. Reid concerning the planting of victory gardens in Golden Gate Park was held in abeyance pending report from Superintendent Julius L. Girod.

Sutro Heights:

Sutro Heights. Mrs. Lenn, representing the Outer Richmond District Association, requested the Board to make improvements in Sutro Heights. President Lloyd Wilson explained that the Commission had requested funds in its 1946-1947 budget appropriation, but that the Board of Supervisors had deleted the item.

McLaren Park:

McLaren Park, Land Purchase. On recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded, and unanimously passed, the Board approved the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park:

Lots 6 and 7, Block 6034, from Eliza McKinne.

Lot 16, Block 6066, from Thomas J. Walcom.

Award of Contract:

"Big Rec", Construction of Baseball Backstop. The Secretary presented the following bids for the construction of baseball backstop for "Big Rec":

Anchor Post Fence Company	$1,200.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLUTION NO. 1283

Res. No. 1283:

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Anchor Post Fence Company, 460 Fifth Street, San Francisco, for installation of one baseball backstop, "Big Rec" Field, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Twelve hundred ($1200.00) dollars, be paid from Appropriation 512.500.67 (Baseball Backstops-G.G.Park Recreation Field).

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Yacht Harbor:

Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Jerome Cornell	Temp.	Madame X
Louis G. Rondelle	"	Getaway
L. L. Olds	"	Gay Ann
T.L.E.Cobb	"	Sea Breeze

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res.No. 1279: Pymts.

RESOLUTION no. 1279

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

THE KINNEAR MANUFACTURING CO. Installation of Steel Rolling Curtain Door - Kezar Stadium	$963.00
SEVERIN ELECTRIC CO. Completion of Street Lighting System East Side of Great Highway, Sloat Boulevard to Fleishhacker Cafe	870.00
RALPH MURRAY Band Concerts - Golden Gate Park May 5, 12 & 19, 1946 - 3 Concerts @ $395.00 - $1,185.00	1,185.00
O'MARA & STEWART LTD. Final Payment - Repairs to Heating Plant Furnaces - Fleishhacker Pool	760.00
COLLECTOR OF INTERNAL REVENUE Tax on Admission - May 1946 Children's Quarters $82.97 Fleishhacker Playfield 276.46 Fleishhacker Pool 273.53	632.96
BANK OF CALIFORNIA, N. A. TRUSTEE 44/100 Rental on unacquired portions of Fleishhacker Playfield January 1 1946 to June 30, 1946	2,607.14

Res.No. 1279 Cont'd.

WELLS FARGO BANK & UNIONTRUST CO., TRUSTEE 56/100 Rental on unacquired portions of Fleishhacker Playfield January 1, 1946 to June 30, 1946	$3,318.18

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Res.No. 1280 Allotments & Trsfs.

RESOLUTION NO. 1280

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS.

ALLOTMENTS

APPROPRIATION		
512.500.67	Baseball Backstops Golden Gate Park Recreation Field	$1,200.00
512.600.01	Fleishhacker Playfield Land	5,925.32

TRANSFERS

From: Appropriation	To: Appropriation	
512.900.02	512.800.01	
Services Other Depts. Zoo Division	Fixed Charges General Division	1,000.00
512.900.03	512.800.01	
Services Other Depts. Commissary Division	Fixed Charges General Division	550.00

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Res.No. 1281 Work Orders:

RESOLUTION No. 1281

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
231	S.F.City and County Employees' Retirement System	S.F.Hospital Charges and Prorata of Compensation Coverage Administrative Costs in Excess of Budget Appropriation for Six Months ending June 30, 1946 - Additional	$200.00

Res.No.	W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
1281 Cont'd.	232	S.F.City & County Employees' Retirement System	Compensation Disability Benefits and Medical Charges Other Than for S.F.Hospital for Six Months period ending June 30, 1946 - Add'l.	$1250.00
	233	Dept. of Public Works (Street Repair)	Miscellaneous Asphalt Surfacing as required Golden Gate Park and Small Parks and Squares July, Aug., Sept. 1946	450.00
	234	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services, etc., July, Aug., Sept. 1946, General Division	75.00
	235	S.F.Water Dept.	Misc.services, July, Aug., Sept. 1946, General Division	75.00
	236	Purchasing Dept. (Shop No. 1)	Misc.services, blacksmithing, automotive repairs, etc. for July, Aug., Sept. 1946, General Division	5000.00
	237	Dept. of Public Works (Public Buildings)	Misc.services, repairs to equipment, etc., for July, Aug., Sept. 1946, General Division	200.00
	238	Purchasing Dept. (Shop No. 1)	Blacksmithing services automotive repairs, etc., July, Aug., Sept. 1946, Commissary Units	500.00
	239	Purchaser of Supplies Central Warehouse	Stationery and Office Supplies - July, Aug., Sept. 1946	200.00
	240	S.F.City & County Employees' Retirement System	S.F.Hospital Charges and Prorata of Compensation Coverage Administrative Cost in Excess of Budget Appropriation for six months ending Dec.31,1946	1200.00
	241	S.F.City & County Employees' Retirement System	Compensation Disability Benefits and Medical Charges Other than for S.F.Hospital for Six months period ending December 31, 1946	4500.00
	242	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for July, Aug., Sept. 1946 Zoo Division	100.00

Res.No.	W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
1281 Cont'd.	243	Dept. of Public Works (Public Buildings)	Misc. Services, repairs to equipment, etc., for July, Aug. Sept. 1946 - Commissary Divn.	100.00
	244	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment etc., for July, Aug., Sept. 1946 Recreational Division	100.00

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Res. No. 1282 Requested Ordinance:

RESOLUTION NO. 1282

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $29,000.00 from the Park Department Receipts collected in excess of the budget estimate, to the credit of the following appropriations:

512.500.80	Children's Quarters - Sharon Bldg.	$15,000.00
512.500.93	Relocation 8th Avenue Entrance Gates - Realignment of Road & Paths	10,000.00
512.500.94	Forage Loft - Donkey Barn - Children's Quarters	4,000.00

to provide funds for:

(1)	Rehabilitation of Children's Quarters Sharon Bldg., and Concession center required to properly serve the public and take care of increased business	15,000.00
(2)	Relocation of Entrance Gates and realignment of Road and Paths at 8th Avenue and Fulton Street required to correct a serious traffic hazard	10,000.00
(3)	Addition of Forage Loft to Donkey Barn at Children's Quarters required to provide proper care for forage supplies	4,000.00

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Meeting Adjourned:

There being no further business, the meeting was adjourned at 6:15 p.m.

Gerald Linares

Gerald J. Linares, Secretary

San Francisco, California
June 27, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, June 27, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Byron G. Mobbs, Commissioner

Absent: Dan E. London, Commissioner

Minutes Approved: The minutes of the meeting of June 13, 1946, were approved and adopted.

Alta Plaza: Alta Plaza - Playground Supervision. The request of Mrs. Mitchell to assign a playground director at Alta Plaza Square, to supervise the conduct of children playing therein, was denied.

Union Square: Union Square - Floral Display. The recommendation of the Down Town Association that a perpetual floral display be maintained in Union Square was approved and the Assistant Superintendent was instructed to carry out as much of the program as current funds will permit.

St. Mary's Square Garage: St. Mary's Square Garage. The communication from Deputy City Attorney Walter Dold, advising it would not be necessary to have an ordinance of the Board of Supervisors for the use of the sidewalks adjoining St. Mary's Square, in order to proceed with the construction of a public garage on the sub-surface of said St. Mary's Square, was submitted. On motion duly made, seconded, the following resolution was adopted:

Res. No. 1289 St. Mary's Sq. Garage:

RESOLUTION NO. 1289

WHEREAS, Section 41 of the Charter of the City and County of San Francisco authorizes the Board of Park Commissioners to lease the sub-surface under public parks

for the purpose of constructing and operating therein public automobile garages and parking sections; and

WHEREAS, such authorization is subject to certain terms and conditions; and

WHEREAS, the Board of Park Commissioners has determined and found, and now determines and finds, that it is in the public interest that a garage for the parking and garaging of automobiles be constructed and operated under the surface of St. Mary's Square, and that this Board advertise for bids for a lease not to exceed fifty (50) years of the sub-surface under said St. Mary's Square, to enable the construction and operation therein of such a public automobile garage and parking station; and

WHEREAS, the Board has on file on this the 27th day of June, 1946, the following documents:

Form of Proposal or bid,

Form of Lease,

Surface Plan of St. Mary's Square,

Elevations of St. Mary's Square,

Specifications for St. Mary's Square Surface,

reference to which documents is hereinafter made in the proposed form of Call for Bids; and

WHEREAS, this Board determined and found, and now determines and finds, that construction of a public automobile garage and parking station when completed, and the operation thereof, will not be, in any material respect or degree, detrimental to the original purpose for which St. Mary's Square was dedicated or in contravention of the conditions of any grant under which said park has been received, when said automobile garage and parking station shall have been constructed as contemplated by the Form of Call for Bids considered this day by this Board.

NOW, THEREFORE, BE IT RESOLVED,

1. That this Board of Park Commissioners does hereby adopt and approve the Form of Proposal or Bid, the Form of Lease, the Surface Plan of St. Mary's Square, the Elevations of St. Mary's Square and the Specifications for St. Mary's Square Surface, now on file with this Board.

2. That the Secretary of the Board of Park Commissioners be and he hereby is directed forthwith to publish the Call for Bids in form as hereinafter set forth once a day for six consecutive days in the official newspaper of the City and County of San Francisco, State of California.

3. That the Secretary of the Board of Park Commissioners be and he is hereby authorized and directed to receive sealed proposals as contemplated by the said Call for Bids and to do any and all things necessary or advisable to carry out the intention of this Board as indicated by this resolution, and by the terms of the Call for Bids.

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Portsmouth Square:

Portsmouth Square - Flag Memorial. The application from the San Francisco Junior Chamber of Commerce for the use of Portsmouth Square to commemorate the Hundreth Anniversary of the raising of the American Flag in that square, on July 9, was granted.

Fleishhacker Pool:

Fleishhacker Pool - Pacific Association Championship. The application from the Crystal Plunge Swimming Club to use Fleishhacker Pool, Saturday and Sunday, July 13 and 14, for the Pacific Association championships, was granted.

Sharp Park Golf Course:

Sharp Park Golf Course. The application from J. D. and A. B. Spreckels Company for use of Sharp Park Golf Course for a company golf tournament, on July 13, 1946, was denied. The Director of Recreation was instructed to offer the use of the course on Sunday, or make any other arrangements that

would not interfere with the normal use of the course by the general public.

McLaren Park:

McLaren Park, Use of for Storage Purposes. The application from Rinaldo Gherardi to lease four lots, Block 5996, Lot 4, McLaren Park, to be used to store fertilizer and other nursery equipment, was held in abeyance for report from the Assistant Superintendent.

Vicente Storm Outfall:

Vicente Storm Outfall. The technical specifications, submitted by the Department of Public Works for restoration of lawn and shrubbery along the Great Highway, were approved, upon condition that the suggestion of the Superintendent would be incorporated therein.

Lincoln Park:

Lincoln Park, Placement of Benches. Mrs. Mabel Bacon Happer's request that benches be replaced in Lincoln Park was referred to the Assistant Superintendent.

Panhandle:

Panhandle, Trimming of Shrubbery. Mr. S. R. Leon's request that shrubbery be trimmed in the Panhandle was referred to the Assistant Superintendent.

Fleish. Plfd.

Fleishhacker Playfield Area. Mr. H. F. Berg's request that the area adjacent to the Fleishhacker Playfield be rehabilitated and that signs prohibiting horseback riding be installed, was held in abeyance for report from the Assistant Superintendent.

St. Mary's Square:

St. Mary's Square. Mr. Tito R. Belli's request for additional garbage disposal cans and a change in the watering schedule at St. Mary's Square, was referred to the Assistant Superintendent.

Drake Monument:

Drake Monument. Mr. Edw. J. Lynch's request that the fence at the site of the Drake Monument be repaired was approved and the matter of placing signs on the road leading from the main highway to 41st Avenue, prohibiting parking on one side, was referred to the Superintendent for report.

Broderick Monument:

Broderick Monument. Mr. Lynch's request that the Broderick Monument be replaced in Portsmouth Square was denied.

Coit Tower:

Coit Tower, Charge for elevator ride. The application from the North Beach Merchants Association that the fee charged for the elevator ride at Coit Tower be eliminated, was denied.

Yacht Harbor:

Yacht Harbor. The application from the St. Francis Yacht Club that three or four light standards be erected around the St.Francis Yacht Club on Yacht Harbor was referred to the Assistant Superintendent for report.

The following communications were read and ordered filed:

From the Parkside District Improvement Club expressing appreciation for cooperation in making its May Day celebration a success and for the use of the tennis courts in April for club tournaments.

From the San Francisco Lodge No. 3, B.P.O. Elks, expressing appreciation for assistance in helping to make the flag day exercises, held in Golden Gate Park, on June 16, a huge success.

From the Central Council of Civic Clubs, Council of City Employees of San Francisco and Parkside Parent Teacher Association, concerning the resumption of the seal show at the San Francisco Zoological Gardens.

From the Twelfth Naval District concerning the return of parcel of land adjacent to the seawall at Marina Park to the Park Department at an early date.

From the Controller forwarding memorandum from R. J. Rock, Supervisor of Accounts and Reports, on the subject of Distribution of Income - Fuhrman Bequest.

Damage Claims:

Damage Claims. The Secretary was authorized to execute releases on two claims for damages in the amount of $20.00.

St. Mary's College Football Agreement:

St. Mary's College - Football Agreement. The application from St. Mary's College to cancel the football game scheduled at Kezar Stadium on September 22, was granted.

S.F.49ers.

San Francisco Forty-Niners. The application from the San Francisco Forty-Niners to use Kezar Stadium for a football game on September 22, instead of September 21, was granted.

Academic Athletic Ass'n:

Academic Athletic Association. The agreement between the Board of Park Commissioners and the Academic Athletic Association of San Francisco, for the use of Kezar Stadium for football games in 1946, was approved and the Secretary was authorized to execute the same.

Nob Hill-33 Priest Street:

Nob Hill - 33 Priest Street, Offer to Sell. Mrs. Lucien S. Berry's offer to sell real property located at 33 Priest Street, Nob Hill, to the Park Department, was not accepted.

McLaren Park:

McLaren Park, Land Purchase. On recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded, and unanimously passed, the Board approved the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park:

Lots 6 and 9, Block 6065 and Lot 9, Block 6064, from Mr. W. E. Chance.

Award of Contract:

Golden Gate Park, Construction of Pumphouse at Water WORKS. The Secretary presented the following bids for the construction of pumphouse at the Water Works in Golden Gate Park:

Antone Petersen and Son	$6,925.00
Adam Arras and Son	7,990.00
Wm. Martin and Son	8,947.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1288:

RESOLUTION NO. 1288

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Antone Petersen and Son, 2758 San Bruno Avenue, San Francisco, for construction of Pumphouse at the Water Works in Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Six thousand, nine hundred and twenty-five ($6,925.00) dollars, be paid from Appropriation 512.500.62 (Water Supply & Irrigation System).

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Sharon Bldg. Golden Gate Park:

Sharon Building, Children's Playground, Golden Gate Park. The Secretary presented the following bid for the installation of an underground service and the rearrangement of the wiring, Sharon Building, Children's Playground, Golden Gate Park, San Francisco:

MacCabe Electric Company	$3,400.00

On motion duly made, and seconded, the bid was rejected for lack of sufficient funds and the Secretary was directed to issue a new call for bids.

Yacht Harbor:

Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
William A. Kaye	209	Antwerp
A. H. Bevilockway	Temp.	Alibi
Frank A. O'Keefe	"	Ariel

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res.No.
1284
Trsfs. &
Allotments:

RESOLUTION NO. 1284

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following TRANSFERS and ALLOTMENTS.

TRANSFERS

From: Appropriation	To: Appropriation	
512.350.03 Foodstuffs Commissary Division	512.870.03 State Sales Tax Commissary Division	$ 500.00
512.350.03 Foodstuffs Commissary Division	563.231.12 Heat, Light & Power	5,200.00
512.900.04 Services Other Depts. Recreational Division	512.500.91 Rip Rap - Marina Yacht Harbor	460.00

ALLOTMENTS

Appropriation		
512.500.62	Water Supply & Irrigation System	6,925.00
612.111.01	Allowance for Overtime - Gen'l.Divn.	1,700.00
612.111.02	" " " - Zoo "	500.00
612.111.03	" " " - Commissary"	600.00
612.111.04	" " " - Recreational"	1000.00
612.110.04-1	Permanent Salaries - Part Time " "	3,392.50
612.271.01	Concerts - General Division	20,000.00
612.381.01	Soil & Fertilizer	24,500.00

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Res.No.
1285
W.O.

RESOLUTION NO. 1285

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

Res.No. 1285 Contd.

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
245	Dept. of Public Works (Public Bldgs.)	Re-bricking two low pressure boilers, Kezar Stadium	$ 218.15

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Res.No. 1286 Payments:

RESOLUTION NO. 1286

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

W. O. WISETH	
Final Payment - Construction of Tool and Equipment Shed at Lincoln Park Municipal Golf Course	$ 227.50
LARRY'S PAINTING COMPANY	
First Payment - Painting of Fence around San Francisco Zoological Gardens	1,543.50

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Res.No. 1287 Hold over Items:

RESOLUTION NO. 1287

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over for use in the next fiscal year for the purpose for which the funds were made available the following appropriations:

Appropriation:		
512.500.20	Rehabilitation of Convenience Stations	$10,529.00
512.500.25	G.G.Park - Rehabilitation of Driveways	6,860.00
512.500.58	G.G.Park - Arguello Blvd.,Entrance Stairs	3,170.47
512.500.60	Children's Quarters - Amphitheatre	10,000.00
512.500.66	Installation of Pumping Plant - Harding Golf	7,500.00
512.500.67	Baseball Backstops - G.G.Park - Recreation Field	1,800.00
512.500.69	Kezar Stadium - Running Track	803.00
512.500.73	G.G.Park Drives - Drainage Corrections	6,006.05

Res. No. 1287 Cont'd.

Appropriation:

512.500.75	Balboa Park Nursery - Painting Greenhouses, etc.	$ 1,075.00
512.500.76	Painting Murphy Mill	1,500.00
512.500.77	Small Parks and Squares - Paths	1,701.84
512.500.83	Model Yacht Clubhouse - Heating Sys.	798.12
512.500.85	Rehabilitation Panhandle Driveway	2,450.00
312.400.02	Equipment - S.F. Zoo (Animals)	942.16
512.400.03	Equipment - Commissary Division	2,058.00
		$57,193.64

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Res. No. 1289 (a) Excess Receipt Request:

RESOLUTION NO. 1289-A

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an Emergency Ordinance prepared appropriating $3,000.00 from the Park Department receipts collected in excess of the budget estimate, to the credit of appropriation

512.500.99	Construction of Guard Fence and correction of Dangerous slide Condition at Sutro Heights Park	$ 3,000.00

to provide funds for the construction of a guard fence on top of the Cliff at Sutro Heights Park for the safety of the public and providing drainage to correct conditions causing the settlement and slide danger at the Cliff.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:20 p.m.

Gerald J. Linares

Gerald J. Linares, Secretary

San Francisco, California
July 11, 1946

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, July 11, 1946, at 4:00 p.m.

The following members of the Commission were present:

Mr. Lloyd E. Wilson,	President
Mr. Howard J. Finn,	Commissioner
Mr. Edward T. Haas,	Commissioner
Mr. Byron G. Mobbs,	Commissioner
Mr. Dan E. London,	Commissioner

Minutes Approved:

The minutes of the regular meeting held June 27, 1946 were approved and adopted.

SUPERINTENDENT'S REPORT:

Call for Bids. On the recommendation of the Superintendent, the Board authorized the Secretary to call for bids on the following projects:

Kezar Stadium: Gas Line Service to Concession Booth

Kezar Stadium: Roof Repairs

Kezar Stadium: Painting Outside Walls

Kezar Stadium: Painting Entrance Gates

McLaren Lodge Heating System

Golden Gate Park Tennis Courts - Wearcoat

Conservatory - Painting Interior, Exterior and Reputtying and Replacement of Glass

Fleishhacker Playfield Storm Water Sewer

Fleishhacker Pool Heating Plant Furnaces Combustion Safeguard System

Convenience Stations Rehabilitation.

SUPERINTENDENT'S REPORT: (Cont'd)

Tree Planting Program. The recommendations of the Superintendent for the tree planting program were taken under submission.

UNFINISHED BUSINESS:

McLaren Park:

McLaren Park. Mr. Rinaldo Gherardi's application to lease four lots, in Block 5996, Lot 4, McLaren Park, was denied.

Fleishhacker Playfield Area:

Fleishhacker Playfield Area. Mr. H. F. Berg's request that the area adjacent to Fleishhacker Playfield be rehabilitated was denied for lack of funds.

NEW BUSINESS:

Baker Street Outfall Extension:

Baker Street Outfall Extension. The Baker Street Outfall Plans, as submitted by the Department of Public Works, were approved.

Lincoln Park:

Lincoln Park - Accident Report. Mr. Thos. C. Klick's report of accident while driving through Lincoln Park was referred to the City Attorney.

Silhouette-Cutting:

Silhouette-Cutting. Mr. Timothy Lovell's application for permission to pursue silhouette-cutting business in Golden Gate Park and/or the San Francisco Zoological Gardens, was denied.

Golden Gate Park Stadium:

Golden Gate Park Stadium. The application from the Bay Cities Bicycle Club for use of Golden Gate Park Stadium the mornings of July 14 and July 28, was granted.

Union Square:

Union Square - Shrine Victory Convention Decorations. The Pioneer Flag and Decorating Company's application to run pennant lines from the Dewey Monument in Union Square to the flag poles during the Shrine Convention was approved.

Golf Courses: Golf Courses, Permission to take pictures. Mr. Paul K. Burgess' application for a concession taking pictures of golf participants at Harding and Sharp Parks, was taken under submission.

Gas House Cove: Gas House Cove, Release by Government. The Board directed the Secretary to submit to his Honor, the Mayor, for execution, the release of the area commonly known as Gas House Cove, as submitted by the United States Division of Engineers.

Conservatory Valley: Conservatory Valley, Request for Floral Display. The International Brotherhood, Electrical Workers' application for a floral display in front of the Conservatory during their convention, was taken under submission.

Sub-surface Garages: Sub-surface Garages, Proposed. The Secretary was instructed to obtain title reports on Huntington Park, Portsmouth Square, Marshall Square and Civic Center.

McLaren Park: McLaren Park, Land Purchase. On recommendation of Mr. Jos. J. Phillips, Director of Property, and on motion duly made, seconded, and unanimously passed, the Board approved the proposed resolutions of the Board of Supervisors to purchase the following land in McLaren Park:

Lot 9, Block 6027 from Argentina G. Brambilla

Yacht Harbor: Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Frank Randazzo	179	"Boots II"
Walter Rourke	202	"Buccaroo"
Rudy Smith	137	"Polly"
R. T. Kinney	Temp	"Roxanna"
A. F. Anderson	"	"Bert"
Paul Koss	"	"Pee Kay"

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Resolutions:

On motion duly made, seconded and unanimously passed, the Board adopted the following resolutions:

Res. No. 1290 Sutro Hts. Park:

RESOLUTION NO. 1290

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $3,750.00 from the Emergency Reserve to the credit of the following appropriation:

612-500-99 - Construction of Guard Fence and Correction of Slide Condition at Sutro Heights Park

to provide funds for:

(1) Construction of a guard fence on top of the Cliff at Sutro Heights Park replacing the chain fence recently removed because of its broken and damaged condition, leaving the cliff exposed, unguarded, and a hazard to life and limb of visitors to this area.

(2) Correction of improper drainage which is causing settlement and threatening a serious slide of two areas from the face of the Cliff to the Great Highway.

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Res. No. 1291 Payments:

RESOLUTION NO. 1291

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

Res. No. 1291 Contd.:

RALPH MURRAY Band Concerts - Golden Gate Park May 26 - June 30 7 Concerts @ $395.00 - $2,765.00	$ 2,765.00
RALPH MURRAY Band Concerts - Golden Gate Park Employees Public Liability Insurance April 1 - June 30, 1946	18.25
COLLECTOR OF INTERNAL REVENUE Tax on Admissions - June 1946 Children's Quarters $102.76 Fleishhacker Playfield 395.51 Fleishhacker Pool 743.23	1,241.50
COLLECTOR OF INTERNAL REVENUE Retail Malt Liquor Tax Stamps 7-1-46 to 6-30-47 Children's Quarters, Kezar Stadium, Harding Park Cafe, Lincoln Park Cafe, Sharp Park Cafe, S.F. Zoo Lunch Room.	132.00

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Res. No. 1292:

RESOLUTION NO. 1292

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve a credit modification in the amount of $41.69 to the contract of Ralph Murray, Director for Concerts in Golden Gate Park; the above amount of $41.69 being the unexpended balance of the $20,000.00 allocated by contract to Ralph Murray for Concerts in Golden Gate Park at the completion of this contract.

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Res. No. 1293:

RESOLUTION NO. 1293

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve a modification in the amount of $233.11 to the contract of Chas. L. Harney, for Repairs to Roadway at Balboa Park; the $233.11 being the additional amount required to complete the roadway contract in accordance with revised measurement of square footage involved.

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:15 p.m.

Gerald J. Linares, Secretary

San Francisco, California
July 25, 1946

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, July 25, 1946.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, "
Dan E. London, "
Byron G. Mobbs, "

Minutes Approved:

The minutes of the regular meeting held July 11, 1946, were approved and adopted.

Sharp Park:

Sharp Park, Archery Range. The application of the San Francisco Archers to use property at Sharp Park for an archery roving course was granted.

Street Tree Planting:

Street Tree Planting Program. The proposed plan for the tree planting project was held in abeyance pending further study.

Harding Golf Course:

Harding Park Golf Course. The application of Paul K. Burgess for the picture-taking concession at the golf courses was denied.

Beach Chalet:

Beach Chalet. Mr. W. Kennedy's proposal to lease the Beach Chalet and operate it as a restaurant was ordered held in abeyance pending further study.

Beach Chalet. The Sunset Post 400, American Legion' proposal to lease the Beach Chalet for post activities was held in abeyance pending further study.

Golf Driving Range:

Golf Driving Range. Mr. Lee Dougan's application for renewal of lease on the golf driving range was put over until the next meeting.

G.G. Park Stadium:

Golden Gate Park Stadium, Annual Horse Show. The application of the San Francisco Horsemen's Assocition to place a tent in the Golden Gate Park Stadium to house horses for the forthcoming show was approved.

Extension of Time: Balboa Park, Road Repair. Mr. Charles L. Harney's request for an extension of thirty days on the contract for the repairing of the road at Balboa Park, was granted.

Aquatic Park: Aquatic Park, Harbor Day Celebration. The application of the Junior Chamber of Commerce to use Aquatic Park on Harbor Day, August 25, was granted.

Conservatory: Conservatory, Floral Display. The application of the 40/8 Associate of the American Legion, for a floral display in front of the Conservatory during the National Convention, from September 28 to October 5, was denied.

Children's Quarters: Children's Quarters, Folk Dance Festival. The application of Chang's International Folk Dancers, to use the green by the Children's Playground, for their annual festival, on September 8, 1946, was granted.

Marina Park: Marina Park. Mrs. Martha F. Brundage's communication on the need for a children's play area in Marina Park and certain improvements at the west end of the beach at the harbor, was referred to the Superintendent.

McLaren Park: McLaren Park. Mr. and Mrs. M. Ryder's communication alleging that damage to their property was caused by a grass fire in McLaren Park was referred to the City Attorney.

The following communications were read and ordered filed:

From Edward Sharkey, Director, War Memorial, rejecting proposal of placing the Fountain of the Whales in the Court of Honor.

From Wm. S. Tevis, President of the San Francisco Polo and Racing Club, acknowledging the fall polo schedule for 1946.

From the Deputy City Attorney re leasing of Yacht Harbor.

From the Jewish Community Center in appreciation for assistance in connection with its camp activities.

Notice of Final Passage: The following notice of final passage from the Board of Supervisors was ordered incorporated in the minutes:

"Bill No. 4000 Ordinance No. 3845
(Series of 1939)

"AN ORDINANCE AUTHORIZING STREET PLANTING UNDER THE JURISDICTION OF THE PARK COMMISSION.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section 1. DEFINITIONS. a. For the purpose of this ordinance the word "street" is hereby defined to be any public street, avenue, boulevard, lane, road, parkway, freeway or other public way.

" b. The word "planting" when used in a comprehensive sense, is hereby defined to include planting, removing, trimming and maintaining trees, shrubs and plants.

" c. The word "tree" is hereby defined to include any tree, shrub, ground cover or other plant of an ornamental nature.

" Section 2. JURISDICTION. The Park Commission shall have jurisdiction and control over the planting, maintenance and removal of trees in all of the streets of the City and County of San Francisco.

" Section 3. POWERS. a. The Park Commission shall have charge of, direct and supervise the planting, trimming, pruning, spraying, maintenance and removal of any trees, shrubs and plants in the streets of the City and County and shall have charge of all work incidental thereto.

" b. If the Park Commission does not elect to do the actual work it may issue permits for the planting, trimming, pruning, spraying or removal of any trees, shrubs or plants in said streets as hereinafter set forth.

" c. The Park Commission shall make a survey of the City and County to determine where planting would be most desirable and is hereby authorized to prepare plans and/or specifications for planting trees, shrubs and plants in any of the streets in the City and County. Such plans and/or specifications shall specify the kind, variety, size, quality and other essential information of such trees, shrubs and plants, as well as the location and distance apart at which trees, shrubs and plants shall be planted. Prior to a determination of said Park Commission a public hearing shall be held by the Park Commission at which time owners of property abutting on the street or streets where the proposed work is to be done shall be heard.

" Notices of the intention of the City and County to

"do said planting shall be posted at least (10) ten days before the date of the hearing in every block on the side or sides of the street to be planted.

"Section 4. DUTIES. a. It shall be the duty of the Park Commission to set out or plant all trees, shrubs, and plants on public streets and to take general care and exercise supervision of all trees, shrubs or plants growing or hereafter planted in the streets of the City and County of San Francisco, with the exception that, unless necessary funds therefor shall be transferred to the Park Commission, said Commission shall not assume the maintenance of trees, shrubs and plants on streets, boulevards and parkways which prior to the passage of this ordinance have been maintained for a consideration by the Park Commission for some other agency or which have been maintained by property owners, real estate subdivisions, the Public Utilities Commission, the Department of Public Works, or any other subdivision of the City and County of San Francisco.

" b. No tree, shrub or other plant in any street which has been planted and maintained by an abutting property owner shall be trimmed or removed unless the Park Commission has first given a written notice of ten (10) days to the property owner that said tree, shrub or plant is to be trimmed or removed. If the owner does not protest, as required by the notice, within seven (7) days, the trimming or removal may be carried out.

" In the event of an emergency the trees, shrubs or plants in the street, or on private property overhanging the street, may be trimmed or removed without the necessity of notifying the property owner as herein provided.

" c. It shall be the duty of the Park Commission to inspect all trees, shrubs and plants in all streets of the City and County which are open for travel and should such trees, shrubs or plants become infected or infested with scale, plant or animal life or any insect detrimental to their growth, health, or life, the Park Commission is hereby empowered to remove, eradicate, control or destroy such conditions. Before removing or destroying such trees, shrubs or plants on which the detrimental condition cannot be corrected by the usual methods, the abutting property owner or owners shall be notified in writing, as provided by paragraph (b) of this section, of the intention of the Park Commission to remove or destroy such trees, shrubs or plants.

" d. It shall be the duty of the Park Commission to encourage the planting, care and preservation of trees, shrubs, and plants in all streets of the City and County where planting is practicable and upon private property immediately adjacent to said streets.

" e. The duties herein imposed and the work herein provided shall be performed out of such funds as may be appropriated from time to time for this purpose. No property owner shall be required to pay the cost of planting or supervising the maintenance of any trees, shrubs or plants on or adjacent to his property. When planted under the provisions of this ordinance, no person, firm or corporation engaged in the construction, reconstruction or maintenance of any street as hereinabove defined shall be required to plant or pay the cost of planting or maintaining any trees in any such street.

" f. In the selection of trees for planting on any street as herein defined, preference shall be given to trees of an evergreen type.

" g. The Department of Public Works shall make periodic inspections of all sidewalk areas of any street of which trees, shrubs or plants shall have been planted in accordance with the provisions of this ordinance and shall make repairs to said sidewalk areas and sewer connections which may be necessary as a result of said planting.

" Section 5. PERMITS FOR PLANTING, ETC. It shall be unlawful for any property owner or his agent to plant, trim, spray for plant diseases or insects, or remove any tree, shrub or plant in any street without first obtaining a written permit for such work from the Park Commission. Said permit shall specify the kind, variety, size, location and the distance apart of the trees, shrubs, or plants to be planted or the manner of trimming, spraying or removing such trees, shrubs or plants. All such work shall be carried out under the general supervision of the Park Commission. No permit shall be required for property owners to water any trees, shrubs or plants in streets.

" Section 6. PROTECTION OF TREES, SHRUBS AND PLANTS. It shall be unlawful for any person, firm or corporation wilfully to injure or destroy any tree, shrub, plant or lawn on public streets by any of the following means:

" (a) Constructing a concrete, asphalt, brick or gravel sidewalk or otherwise filling up the ground area around any tree, shrub or plant so as to shut off air, light and water from the roots of said tree, shrub or plant;

" (b) Piling building material, equipment or anything else around any tree, shrub or plant or on any lawn so as to cause injury;

" (c) Pouring salt or salt water, oil, gasoline or any other deleterious matter on any tree, shrub, plant or on the ground around it or on any lawn;

" (d) Posting any sign on any tree, tree stake or guard or by fastening any guy wire, cable or rope to any tree, tree stake or tree guard;

" (e) Injuring any tree, tree stake or guard, or any shrub, plant or lawn with a motor vehicle or with a horse, or horse-drawn vehicle or any other manner causing injury or destruction to any tree, shrub, plant or lawn.

" Section 7. PENALTIES FOR VIOLATION OF ORDINANCE. Any person, firm or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof, shall be punishable by a fine or not more than Five Hundred Dollars ($500.00) or by imprisonment in the County Jail for a period of not more than six (6) months, or by both fine and imprisonment.

" *Section 8. COOPERATION WITH OTHER DEPARMENTS AND AGENCIES. a. For the purpose of coordinating and facilitating the carrying out of all street improvements with the proper provision for multiple uses, all plans and/or specifications for street planting proposed by the Park Commission, other than the granting of individual permits, shall be submitted to the Department of Public Works, the City Planning Commission, the Public Utilities Commission and the Art Commission for their comments and recommendations before proceeding with such projects. Such comments and recommendations being advisory except in such cases as are otherwise provided by law; provided, however, that the recommendations of the Department of Public Works shall be mandatory as to any matter affecting the safety of vehicular or pedestrian traffic or the construction, reconstruction or maintenance of any street as hereinabove defined. Any comments or recommendations must be made within thirty (30) days after receipt of said plans and/or specifications by such department or commission.*

" *b. In a similar manner as in paragraph "a" of this section, all plans and/or specifications and permits for street improvements including making solid concrete sidewalks or filling in planting strips with concrete or other material, which might be related to existing trees, shrubs and plants or to possible new planting or provisions for planting spaces shall be submitted to the Park Commission for their comments and recommendations before such work is authorized or permits granted. Any comments and recommendations must be made within thirty (30) days after receipt of the plans and/or specifications by the Park Commission or in the case of permits to be granted to property owners and their agents such permits must be returned within three (3) days after their receipt by the Park Commission. The provisions of this paragraph for plans shall apply to the submission of tentative plats of subdivisions by the Department of Public Works to the Park Commission.*

" *Section 9. CONSTITUTIONALITY. If any section, subsection, paragraph, sentence, clause or phrase of the ordinance is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of the ordinance shall not be affected thereby.*

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, May 20, 1946.

"Ayes: Supervisors Brown, Christopher, Lewis, MacPhee, McMurray, Meyer, Sullivan

"Noes: Supervisors Gallagher, Mancuso, Mead

"Absent: Supervisor Colman.

" *I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.*

" *DAVID A. BARRY, Clerk.*
Approved, San Francisco, May 22, 1946.

" *R. D. LAPHAM,*
Mayor. "

H.F.Plfd. Mothers House:

H.F.Playfield, Mothers' House. Mrs. Loy Chamberlain' complaint of the matron's conduct at the Mothers' House, was referred to the Superintendent.

G.G.Park Traffic Condition:

G.G.Park - Traffic Hazard. Mr. M. J. O'Donnell's complaint calling attention to the traffic hazard at the South Drive and Seventh Avenue, was referred to the Superintendent for further study and report.

Huntington Square:

Huntington Square. Mr. Leonard S. Mosias, representing Planco, appeared before the Board and briefly reviewed traffic statistics in connection with the proposed Huntington Square Garage.

Yacht Harbor:

Yacht Harbor. Mr. Louis L. Levy's application for permission to occupy his former berth No. 216, at Yacht Harbor, was granted.

Harding & Sharp Parks:

Harding and Sharp Parks. The American Legion's application for permission to conduct golf tournaments at Harding Park on September 30 and Sharp Park on August 11, was granted.

Kezar Stadium:

Kezar Stadium. The agreements between the Board of Park Commissioners and the University of Santa Clara, University of San Francisco and St. Mary's College, for the use of Kezar Stadium for football games in 1946, were approved and the Secretary was authorized to execute the same.

Arboretum:

Arboretum. The Board authorized the purchase of a turnstile for the Strybing Arboretum and Botanical Gardens, in an amount not to exceed $500.00 and adopted the following resolution:

Res.No. 1298:

RESOLUTION NO. 1298

RESOLVED unanimously by the Board of Park Commissioners that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase from the Helene Strybing Bequest Fund of the following item be and is hereby authorized:

One Turnstile

Res. No. 1298 Cont'd.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of not to exceed Five hundred ($500.00) dollars from the Helene Strybing Bequest Fund (Appropriation 945) for the above described purpose.

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S.F. Zool. Gardens:

S.F. Zoological Gardens. On recommendation of the Superintendent, the Board authorized the sale of the heifer at the Children's Farm.

G.G. Park Band Concourse:

Golden Gate Park Band Concourse. The American Legion's application for the use of the bandstand in Golden Gate Park on Sunday, September 29, to conduct band contest, was held in abeyance.

Call for Bids:

On the recommendation of the Superintendent, the Secretary was authorized to call for bids on the following:

Water Works - Modernization Electrical System
Main Yard - Electric Service

Award of Contract:

Installation of an Underground Service and the Re-arrangement of Wiring, Sharon Building, Children's Quarters. The Secretary presented the following bids for the installation of an underground service and the re-arrangement of wiring, Sharon Building, Children's Quarters:

H. S. Tittle Company	$ 1,732.00
Dept. of Public Works	2,060.95
MacCabe Electric Company	3,233.00
M. Schimetschek	3,350.00

On recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1297:

RESOLUTION NO. 1297

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to H.S. Tittle Company, 85 Columbia Square, San Francisco, for Installation of an

Res. No. 1297:

Underground Service and the Re-arrangement of Wiring, Sharon Building, Children's Playground, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of One thousand seven hundred thirty-two and 00/100 dollars ($1732.00) be paid from Appropriation 612.500.80 (Children's Quarters - Sharon Building).

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Rejection of Bid:

Installation of a pumping plant at Lake Merced. The Secretary presented the following bids for the installation of a pumping plant at Lake Merced:

Herman Lawson Company	$24,279.00

On motion duly made, and seconded, the bid was rejected for lack of sufficient funds.

Yacht Harbor:

Yacht Harbor, Approval of Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Karl O. Campbell	Temp.	Lady Bob
Olaf Mathson	"	Galli R
Joe Rosenberg Jr.	"	Cubuf
Tom Simon	"	Bertha R
E. Sugarman	"	Jimax
Capt. George Harris	200-A	-
George E. Crabtree	189	Tjay

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Resolutions:

The following resolutions were approved and adopted:

Res. No. 1294 Purchase of Equipment:

RESOLUTION NO. 1294

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

Res. No. 1294 Purchase of Equipment - Cont'd:

GENERAL DIVISION

One Austin Western Patrol Sweeper	$5,000.00	
One D6 Caterpillar with Cable Control Bulldozer	7,000.00	
One 5-Unit Toro Park Master Tractor	2,200.00	
Power Mowers	1,970.00	$16,170.00

COMMISSARY DIVISION

One Sedan	1,470.00

RECREATIONAL DIVISION

One Coupe	1,960.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following allotments:

Appropriation

612.400.01 - Equipment - General Division	16,170.00
612.400.03 - Equipment - Commissary Division	1,470.00
612.400.04 - Equipment - Recreational Division	1,960.00

for the purchase of the above described equipment.

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Res. No. 1295 Payments:

RESOLUTION NO. 1295

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

LARRY'S PAINTING AND DECORATING COMPANY Final Payment - Painting of fence around San Francisco Zoological Gardens	$171.50
TITLE INSURANCE & GUARANTY COMPANY Title Report - St. Mary's Square	125.00
CALIFORNIA PACIFIC TITLE INSURANCE COMPANY Purchase of Lot 16 in Assessor's Block 6066 from Thomas Jefferson Walcum for McLaren Park	150.00
TITLE INSURANCE & GUARANTY COMPANY Purchase of Lots 6 and 9 in Assessor's Block 6065 and Lot 9 in Assessor's Block 6064 from W. E. Chance for McLaren Park	400.00

Res. No.
1296
Allotment
& Trsf.

RESOLUTION NO. 1296

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENT and TRANSFER.

ALLOTMENT

APPROPRIATION		
612.200.04	Contractual Services Recreational Division	$340.00

TRANSFER

From: Appropriation	To: Appropriation	
612.200.04 Contractual Services Recreational Division	612.203.04 Allowance Employees' Cars - Recreational Division	$60.00

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Res. No.
1299
Order for
Service
or Work:

RESOLUTION NO. 1299

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
20	Title Insurance & Guaranty Company	Furnish Title Reports on Huntington Square, Portsmouth Square, and Civic Center	$375.00

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Meeting
Adjourned:

There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Gerald J. Linares, Secretary

San Francisco, California
August 8, 1946

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, August 8, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, " "
Byron G. Mobbs, " "

Absent: Dan E. London, " "

Minutes Approved: The minutes of the regular meeting held July 25, 1946, were approved and adopted.

Tree Planting Project. The Superintendent's report on preliminary plans for the tree planting project along Lombard Street from Van Ness Avenue to Richardson Avenue, was approved and the Superintendent was instructed to proceed with final plans to be presented at a subsequent meeting.

Architectural and Engineering Services. The Superintendent reported that he had been advised by the City Engineer that he would be unable to perform any services for the Commission in connection with new projects due to lack of personnel.

Call for Bids. Upon the recommendation of the Superintendent, the Secretary was authorized to call for bids on the following:

H. F. Pool, Fence, North Side
Water Works, Removal of Smoke Stack at Pump House
Water Works, Modernization of Electrical System
Water Works, New Well
Mount Davidson, Power Line
H. F. Pool, Electric Cable
Main Yard, Electrical Service

Nursery

H.F.Playfield, Merry-Go-Round Repairs and Painting

Zoo, Paddock and Drainage

Sutro Heights Park, Fence and Roadway (Installation of Fence - Advertised August 7 and ratified August 8).

UNFINISHED BUSINESS:

Conservatory:

Conservatory. The Board instructed the Secretary to advise the California Society of Pioneers that it had been unable to locate the plaque alleged to have been in the Conservatory.

Victory Gardens:

Golden Gate Park, Victory Gardens. Mrs. Robert A. Reid's application to continue victory gardens in Golden Gate Park was denied.

St.Francis Yacht Club:

St. Francis Yacht Club. The application of the St. Francis Yacht Club for the installation of light standards in front of the club was denied for lack of funds.

Baseball Diamonds:

Golden Gate Park, Additional Baseball Diamonds. Upon the recommendation of the Superintendent, the application of the Presidio Junior High School, Parent Teacher Association, for the construction of additional baseball diamonds from Arguello Boulevard to the Beach, was denied.

Conservatory Valley:

Conservatory Valley, Floral Display. The application of the American Legion National Convention for a floral display of the American Legion emblem in front of the Conservatory during the week of September 29 to October 4, was granted.

G.G.Park Band Concourse:

Golden Gate Park - Band Concourse. The application of the American Legion National Convention for the use of the band concourse in Golden Gate Park on September 29, 1946, was granted.

Golf Driving Range:

Golf Driving Range, Renewal of Agreement with Lee Dougan. The application of Lee Dougan for renewal of the agreement covering the use of the golf driving range was approved and the following resolution was adopted:

Res.No. 1305:

RESOLUTION NO. 1305

RESOLVED by the Board of Park Commissioners that a concession of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to LEE DOUGAN for a period beginning September 17 and ending June 30, 1947, at a rental of 6% of the gross receipts, computed monthly, provided that in no event it will be less than $125.00, and the Secretary be and he is hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution.

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Beach Chalet:

Beach Chalet. Mr. W. Kennedy's application to lease the Beach Chalet for restaurant purposes was held over until the next meeting.

NEW BUSINESS:

McLaren Park:

McLaren Park. The proposal from Mr. Murray Norton to exchange a certain parcel of land for another parcel of land in McLaren Park was ordered held in abeyance.

Yacht Harbor:

Yacht Harbor. Mr. R. F. Hall's application for permission to construct suitable wharf in the vicinity of Gas House Cove for a proposed charter boat concession was ordered held in abeyance pending a report from the Director of Recreational Activities.

G.G.Park Band:

Golden Gate Park Band. Mr. Ralph Murray was granted leave of absence from his duties as conductor of the Golden Gate Park Band on certain Sunday afternoons during the opera season.

Lincoln Park:

Lincoln Park - Hole-in-One Golf Tournament. The application of the San Francisco Examiner to conduct the

annual Hole-In-One Golf Tournament at Lincoln Park from August 20 to August 25, was granted.

Sharp Park: Sharp Park - Northern California Public Links Golf Association Golf Tournament. The application of the Northern California Public Links Golf Association to conduct the annual Northern California Amateur 72 Hole Medal Play Championship, at Sharp Park, on September 1, 8 and 15, was granted.

H.F. Pool: Municipal Pool, Far Western Swimming and Diving Championships. The application of the San Francisco Examiner to conduct the Far Western Swimming and Diving Championships at the Municipal Pool, Saturday and Sunday, September 14 and 15, was granted.

Yacht Harbor: Yacht Harbor, Courtesy Floats. The request of the San Francisco Yacht Harbor Association for the construction and mooring of a courtesy float for use by visitors at Yacht Harbor was ordered held in abeyance.

Civic Center: Civic Center - Art Exhibit. The application of the Committee for Municipal Art for use of Civic Center during the week of October 15, for an art exhibition, was granted.

Lowell Park: Lowell Park. On the recommendation of the Superintendent, the Lowell and Boys' High School Association's offer to donate trees and shrubs now on the site of Lowell Park was rejected.

Conservatory: Conservatory, Orchid Display. Mr. Jack C. Morgan's offer of his services was rejected.

Holly Park: Holly Park. The communication of Mr. and Mrs. P. Murphy complaining of undesirable people visiting Holly Park was referred to the Police Commission.

Personnel: Civil Service Report. The communication of the Civil Service Commission concerning the classification of Albert Lloyd, J64 Mower Maintenance Man, was held in abeyance.

The communication of the Civil Service Commission concerning proposed reclassification of a W206 Animal Keeper to a proposed position entitled Animal Trainer, was held in abeyance.

Civic Center: *Civic Center*. The application of the U.S.Army Recruiting Service for use of Civic Center to exhibit the Benicia Arsenal Mobile Caravan, from August 15 to August 19, inclusive, was granted.

Lincoln Park: *Lincoln Park, Proposed Sewer for California Palace of the Legion of Honor*. The Board approved the plans for the proposed sewer for the California Palace of the Legion of Honor in Lincoln Park as submitted by the Director of the Department of Public Works.

The following communications were read and referred to the Superintendent:

From the Clerk of the Board of Supervisors advising that Supervisor Sullivan had suggested that the white traffic lines within Golden Gate Park be repainted.

From Mrs. Shirley Hanbery complaining of certain existing conditions at the small beach at Marina Park.

From Mrs. R. C. Kelsey complaining of a condition at the beach causing an accident to her child.

The following communication was read and ordered filed:

From Mr. Leonard S. Mosias offering to make available the facilities of his offices and staff to expedite the Commission's construction program.

Kezar Stadium: *Kezar Stadium*. The agreement between the Board of Park Commissioners and the San Francisco Clippers, for the use of Kezar Stadium for football games in 1946, was approved and the Secretary was authorized to execute the same.

Damage Claim Release: *Golden Gate Park, Damage Claim Release*. The Secretary was authorized to execute release to Mr. James Gerojohn, in

the amount of $25.00, damage to Park property.

Award of Contract: Golden Gate Park, Rehabilitation of Panhandle Driveway. The Secretary presented the following bids for the rehabilitation of the Panhandle Driveway, Golden Gate Park, San Francisco:

Fay Improvement Company	0.032
Eaton and Smith	0.039
Oliver de Silva	.04
Chas. L. Harney	0.055

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the following resolution was adopted:

Res. No. 1307: RESOLUTION NO. 1307

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Fay Improvement Company, 760 Market Street, San Francisco, for the Rehabilitation of the Panhandle Driveway, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Four thousand six hundred fifty nine dollars and fifty eight cents ($4,659.58) be paid from Appropriation No. 612.992.01 (Suspense Account).

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Award of Contract: Golden Gate Park, Rehabilitation of Main Drive. The Secretary presented the following bids for the rehabilitation of the Main Drive, Golden Gate Park:

Fay Improvement Company	0.032
Eaton & Smith	0.039
Oliver de Silva	.0450
Chas. L. Harney	0.056

On the recommendation of the Superintendent and on motion duly made, seconded and unanimously passed, the

the following resolution was adopted:

Res.No. 1308:

RESOLUTION NO. 1308

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Fay Improvement Company, 760 Market Street, San Francisco, for the Rehabilitation of Main Drive, Golden Gate Park, San Francisco, Repair of Cracks, and the Application of a Seal Coat, Unit No. 3, and the Secretary be and he is hereby authorized to execute the same in the name of the Board of Park Commissioners and that payment therefor in the amount of Seven thousand ($7,000.00) dollars, be paid from Appropriation 612.500.25 (Golden Gate Park - Rehabilitation of Driveways).

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Extension of Time:

Extension of Time, Anchor Post Fence Company of California. The application from the Anchor Post Fence Company of California, for an extension of twenty (20) working days for the completion of the installation of one standard baseball backstop at Recreation Field, Golden Gate Park, San Francisco, was granted.

McLaren Park:

McLaren Park, Land Purchase. On recommendation of the Director of Property, and on motion duly made, seconded, and unanimously passed, the Board approved the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park:

Lot 5 in Assessor's Block 5998, from Arthur Heaney

Lots 3 and 4 in Assessor's Block 6109 from Juliet L. Knox and Helen L. Trauner

Yacht Harbor:

Yacht Harbor - Cancellation of Mooring Licenses. On recommendation of Mr. J. R. Hickey, Director of Recreational Activities, the Secretary was directed to forward notices of intended cancellation of mooring licenses to the following:

NAME	BERTH NO.
H. M. Koch	56
W. D. Patterson	78
E. Hundley	126
Sam Siskin	181
E. Gassman	197
Wm. Koch	206
H. P. McKean	207

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Yacht Harbor: Yacht Harbor, Approval of Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved.

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Louis L. Levy	216	Sayde Linn
Jurgen Ruesch, M.D.	33	Mickey
E. & J. Gallo	Temp.	Vintner
J. E. Kirby	"	Seventh Heaven
M. J. Levy	"	Stardust

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Resolutions: On motion duly made, seconded and unanimously passed, the Board adopted the following Resolutions:

Res. No. 1300 Pymts:

RESOLUTION NO. 1300

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE $ 1,352.20
Tax on Admissions - July 1946

Children's Quarters	$94.15
Fleishhacker Playfield	450.27
Fleishhacker Pool	807.78

RALPH MURRAY 1,975.00

Band Concerts - Golden Gate Park
5 Concerts @ $395.00 - $1,975.00

Res. No. 1300 Pymts. Cont'd.

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY	$540.00
Purchase of Lots 6 and 7 in Assessor's Block 6034, San Francisco, from Eliza McKinne for McLaren Park	
CHAS. L. HARNEY	2,909.80
First Payment - Repairs to Roadway at Balboa Park	

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Res. No. 1301 Allotments:

RESOLUTION NO. 1301

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

ALLOTMENTS

APPROPRIATION		
612.111.03	Allowance for Overtime Commissary Division	$1,200.00
612.130.03-2	Wages Temporary	3,000.00
612.500.25	Golden Gate Park Rehabilitation of Driveways	7,000.00
612.500.85	Rehabilitation Panhandle Driveway	2,500.00

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Res. No. 1302 Requested Ordinance:

RESOLUTION NO. 1302

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,400.00 from Appropriation 612-199-00 (Park Compensation Reserve) to the credit of the following appropriations:

612.115.01	Salaries - Sick Leave	$ 400.00
612.135.01	Wages - Sick Leave	400.00
612.130-01-2	Wages Temporary - Gen.Div.	600.00
612.111.02	Allowance for Overtime @ Zoo Division	1,000.00
		$ 2,400.00

Res.No. 1302 Cont'd.

to provide funds for (1) Partial Sick Leave Compensation for employees receiving disability indemnity pay, (2) Wages for temporary employments required for sick leave replacements, and (3) Allowance for Overtime for holiday pay for employees at the San Francisco Zoo.

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Res.No. 1303 Requested Ordinance:

RESOLUTION NO. 1303

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $2,159.58 from the Unappropriated Balance of the 1931 Parks and Squares Bond Fund to the credit of:

APPROPRIATION 88.000.01 REHABILITATION PANHANDLE DRIVEWAY

to provide funds for the application of a Seal Coat to Unit No. 1 of the Golden Gate Park Panhandle Driveway.

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Res.No. 1304 Work Orders:

RESOLUTION NO. 1304

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O.No.	DEPARTMENT	DESCRIPTION	AMOUNT
247	Park Commission	Rehabilitation Panhandle Driveway - Application of Seal Coat, Unit No. 1 - 67,486-7/8 sq.ft. @ .032 per square foot, in accordance with low bid submitted by Fay Improvement Co.	$2,159.58
248	Park Commission	Rehabilitation Panhandle Driveway - Application of Seal Coat, Unit No. 1 - 78,125 sq. ft. @ .032 per square foot in accordance with low bid submitted by Fay Improvement Co.	2,500.00

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Res. No. 1306 Requested Ordinance:

RESOLUTION NO. 1306

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $13,700.00 from the surplus in the Land Reserve - Proposed McLaren Park to the Credit of:

APPROPRIATION 612-600-03 McLAREN PARK LAND

to provide funds for the acquisition of Real Property required for the proposed John McLaren Park and for the payment of incidental expenses.

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Meeting Adjourned:

There being no further business to come before the Board, the meeting was adjourned at 6:30 p.m.

Gerald J. Linares

Gerald J. Linares
Secretary

San Francisco, California
August 22, 1946

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, August 22, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Edw. T. Haas, Commissioner
Dan E. London, Commissioner
Byron G. Mobbs, Commissioner

Absent:Howard J. Finn, Commissioner

Minutes Approved:

The minutes of the regular meeting held August 8, 1946, were approved and adopted.

The Superintendent reported that he had been advised by the Public Utilities Commission that they would be unable to perform any services for the Commission in connection with new projects, due to lack of personnel.

Conservatory:

Conservatory, Floral Display. The application of the International Brotherhood Electrical Workers, for a floral display in front of the Conservatory during the first two weeks in September was denied.

Yacht Harbor:

Yacht Harbor - Mooring Licenses. On motion duly made and seconded, the Board cancelled the following mooring licenses:

E. Gassman	- Berth No.	197
Wm. Koch	- " "	206
H. M. Koch	- " "	56
H. P. McKean	- " "	207
W. D. Patterson	- " "	78
Sam Siskin	- " "	181

St. Mary's Square Garage:

St. Mary's Square Garage. The Secretary reported having received from the St. Mary's Park Garage Inc., a proposal for the leasing of the sub-surface area of St. Mary's Square. The proposal was conditional and did not conform with the call for bids. On motion duly made and seconded, the proposal was rejected.

Aquatic Park Bldg.

Aquatic Park Building. Mrs. Huntington Trtest's tentative proposal to lease the Aquatic Park for restaurant, dancing and other forms of entertainment, was ordered held in abeyance.

Aquatic Park Building. Mrs. Harvey A. Patterson's tentative proposal to lease Aquatic Park for the purpose of conducting a nursery, kindergarten and primary school, was held in abeyance.

Big Rec:

Big Rec. The application of Samuel Rivera and Bert Ritter for permission to distribute semi-pro baseball newspapers in the park was denied.

Beach Chalet Field:

Beach Chalet Field. The application of the football coach at Galileo High School for use of Marina Park for practice purpose was denied.

G.G. Park Band:

Golden Gate Park Band. The request of the Musicians' Union, Local No. 6, for a raise in pay for the musicians in Golden Gate Park, was denied due to lack of funds.

Kezar Stadium:

Kezar Stadium, Shrine East-West Game. Mr. Wm. M. Coffman' communication relative to the East-West Shrine Football game was read and referred to the Director of Recreational Activities.

McKinley Square:

McKinley Square. The petition from the property owners in the vicinity of McKinley Square, recommending the acquisition of a plot of ground, was read and ordered filed.

Aquatic Park:

Aquatic Park. The application of the San Francisco Chamber of Commerce for the use of Aquatic Park on October 16, 1946, for a dinner and entertainment, was denied.

Removal of Tree:

Removal of Tree. Mr. B. J. d'Ottillie's request that a tree in front of his home be removed, was approved and referred to the Superintendent.

Damage Claim:

Damage Claim. On the recommendation of the Deputy City Attorney, a compromise settlement with Mrs. Rose Snyder, in the amount of $88.60, was approved.

Extension of Time:

Extension of Time. The application of Guerin Bros., General Contractors, for an extension of ninety days on contract for the installation of a 10" water main from the Water Works to the Main Drive, was approved.

The application of the Associated Engineers for an extension of thirty days on contract for the installation of the irrigation system in Rhododendron Dell, Golden Gate Park, was approved.

G.G.Park:

Golden Gate Park. Mrs. A. Sherer's request that an area of three acres of uncultivated land in Golden Gate Park be set aside for Girl Scout activities, was denied.

The following communications were read and ordered filed:

From the Central Council of Civic Clubs recommending that the Commission accept and dedicate for park purposes, that certain parcel of land bounded by Hyde, Francisco, Larkin and Chestnut Streets.

From the Assistant Director of Property, advising that a certain lot, bounded by Grove, Fulton, Larkin and Hyde Streets, commonly known as Marshall Square, has never been dedicated for park purposes.

From the Chief of Police concerning complaint of Mr. and Mrs. P. Murphy, relative to conditions at Holly Park.

From Don Lee Broadcasting System soliciting the Board's cooperation in providing programs when television is available in San Francisco.

From the Controller advising of the claim for $250.00 made by Harry Sully, for injuries alleged to have been suffered while playing golf at Lincoln Park.

From the Controller enclosing the form of certification, which must accompany all contracts for expert professional services.

Beach Chalet:

Beach Chalet, Restoration of. The communication of the Corps of Engineers, advising that they would not approve expenditures for general painting as part of projected restoration work of the Beach Chalet, was referred to the Superintendent with the recommendation that he re-negotiate and have the painting done.

Big Rec:

Big Rec Grandstands. The drawings for the grandstand for "Big Rec", Golden Gate Park, were approved and the architects were requested to prepare the necessary specifications.

Sharp Park:

Sharp Park, Golf Tournament. The application of the Acacia Athletic Association for the use of Sharp Park Golf Course, for a golf tournament, on Sunday, October 13, was approved.

McLaren Park:

McLaren Park, Land Purchase. On recommendation of the Director of Property, and on motion duly made and seconded, the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park, were approved:

Lot 7, Assessor's Block 6110 from Arthur and William H. Lawrence.

Lots 1 and 13, Assessor's Block 6064 from Christina M. Gaehwiler.

Lot 8, Assessor's Block 6033 from Rue R. Clifford.

Award of Contract:

Garfield Square, Alterations to Convenience Station. The Secretary presented the following bids for the alterations to Convenience Station in Garfield Square:

Antone Petersen & Sons	$8,485.00
Rademann & Guisto	9,736.00
H. Arian Construction Company	11,007.25

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1312:

RESOLUTION NO. 1312

RESOLVED unanimously by the Park Commission that a contract be awarded to Antone Petersen and Sons, 2758 San Bruno Avenue, San Francisco, for the alterations to Garfield Square Convenience Station, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Eight thousand four hundred eighty five ($8,485.00) dollars, be paid from Appropriation 612.213.01 (Maintenance and Repair Buildings) - (Alterations - Convenience Station, Garfield Square).

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Award of Contract: Kezar Stadium, Painting of outside walls and entrance gates. The Secretary presented the following bids for the painting of the outside walls and entrance gates at Kezar Stadium:

Deemer and Deemer	$6,570.00
J. H. Mohr, Inc.,	6,962.00
D. Zelinsky & Sons	8,149.00
A. Quandt & Sons	8,544.00
W. G. Thompson	9,118.00
R. W. Reade	9,547.00
Dave Russ	9,875.00
Beatty Waterproofing	10,615.00
J. D. Tucker Corporation	17,523.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No. 1313:

RESOLUTION NO. 1313

RESOLVED unanimously by the Park Commission that a contract be awarded to Deemer and Deemer, 60 Hazelwood Avenue, San Francisco, for the painting of the outside

Res. No. 1313 Contd. walls and entrance gates at Kezar Stadium, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Six thousand, five hundred and seventy ($6,570.00) dollars, be paid from Appropriation 612.214.04 - (Maintenance and Repair - Structures) - (Painting Outside Walls and Entrance Gates - Kezar Stadium).

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Award of Contract: Associated Engineers - Golden Gate Park Irrigation, Unit No. 1. The Secretary presented the following bids for the installation of an Irrigation System, Unit No. 1, Golden Gate Park:

Associated Engineers	$73,797.00
O'Mara and Stewart	85,299.00
M. Lawson & Company	146,683.00

On the recommendation of the Superintendent and on motion duly made and seconded, the following resolution was adopted:

Res. No. 1314: RESOLUTION NO. 1314

RESOLVED unanimously by the Park Commission that a contract be awarded to Associated Engineers, 901 Folsom Street, San Francisco, for installation of Irrigation System, Unit No. 1, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Seventy three thousand, seven hundred and ninety seven ($73,797.00) dollars, be paid from Appropriation 612.500.62 (Water Supply and Irrigation System).

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Award of Contract: Sutro Heights Park, Installation of a Chain Link Fence. The Secretary presented the following bids for the installation of a chain link fence in Sutro Heights Park:

Anchor Post Fence Company	$1,130.00
Cyclone Fence Company	1,176.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1315:

RESOLUTION NO. 1315

RESOLVED unanimously by the Park Commission that a contract be awarded to Anchor Post Fence Company, 460 Fifth Street, San Francisco, for the installation of a Chain Link Fence at Sutro Heights Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of One thousand, one hundred and thirty dollars ($1,130.00), be paid from Appropriation 612.500.99 (Installation Chain Link Fence).

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Award of Contract:

H.F. Pool - Heating Plant Furnaces, Installation of a Combustion Safeguard System. The Secretary presented the following bids for the installation of a combustion safeguard system - H.F. Pool Heating Plant Furnaces:

E. A. Cornely Inc.	$1,204.00
O'Mara and Stewart	1,285.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1316:

RESOLUTION NO. 1316

RESOLVED unanimously by the Park Commission that a contract be awarded to E. A. Cornely Inc., 1277 Howard Street, San Francisco, for the installation of a combustion safeguard system at Fleishhacker Pool Heating Plant Furnace, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of One thousand, two hundred and four ($1,204.00) dollars, be paid from Appropriation 612.500.53 (Rehabilitation - Modernization - Fleishhacker Pool).

Rejection of Bids:

McLaren Lodge, Golden Gate Park, Installation of a new boiler. The Secretary presented the following bids for the installation of a new boiler, McLaren Lodge, Golden Gate Park:

O'Mara and Stewart	$1,690.00
E.A. Cornely Inc.,	2,006.00
Herman Lawson Company	2,543.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Kezar Stadium, Installation of a Gas Service Line in Kezar Stadium, Golden Gate Park. The Secretary presented the following bid for the installation of a gas service line in Kezar Stadium, Golden Gate Park:

O'Mara and Stewart	$1,690.00

On motion duly made and seconded, the bid was rejected for lack of sufficient funds.

Delinquent Accounts:

Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

James P. Allen	$5.00
Walter Claudins	5.00
Henry Joost	10.00

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Yacht Harbor:

Yacht Harbor - Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Paul Lebedeff	186	Lifeboat
Richard A. Merriam	Temp.	-

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Resolutions:

On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1309: W. O.

RESOLUTION NO. 1309

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and the best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order:

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
246	Real Estate Dept.	Services & Expenses in connection with acquisition of property required for McLaren Park	$300.00

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Res. No. 1310 Pymts:

RESOLUTION NO. 1310

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY	
Purchase of Lot 9 in Assessor's Block 6027 San Francisco, from Argentina G. Brambilla, required for the proposed McLaren Park.	$200.00
CYCLONE FENCE DIVISION - AMERICAN STEEL & WIRE CO.	
First Payment - Fencing of Buffalo Paddock in Golden Gate Park	4,063.23

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Res. No. 1311 Allotments:

RESOLUTION NO. 1311

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

APPROPRIATION		
612.350.03	Foodstuffs - Commissary Division	$20,000.00
612.213.01	Maintenance and Repair - Buildings (Alterations - Convenience Station - Garfield Square)	8,485.00
612.214.04	Maintenance and Repair - Structures (Painting Outside Walls and Entrance Gates - Kezar Stadium)	6,570.00

Res. No. 1311 Cont'd.

APPROPRIATION		
612.500.53	Rehabilitation - Modernization - Fleishhacker Pool	$ 1,204.00
612.500.62	Water Supply & Irrigation System	73,797.00
612.500.99	Sutro Heights Park - Construction Guard Fence and Correction Slide Condition (Installation Chain Link Fence).	1,130.00

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Meeting Adjourned: There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Gerald J. Linares, Secretary

San Francisco, California
September 12, 1946

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, September 12, 1946, at 4:00 p.m.

The following Commissioners were present:

Howard J. Finn, Commissioner
Edw. T. Haas, " "
Dan E. London, " "
Byron G. Mobbs, " "

Absent: Lloyd E. Wilson, President

Minutes Approved: The minutes of the regular meeting held August 22, 1946, were approved and adopted.

The Superintendent reported that he had received from the U. S. Engineers, a notice of restoration of the property in the vicinity of Merrie Lane, opposite Sutro Heights. Final approval on the restoration was put over, pending removal of gun emplacements and sand bags.

On the Superintendent's recommendation, the Commission approved the exchange of two mules and a buggy and the purchase of two Shetland Ponies, for a sum not to exceed $400.00.

On the recommendation of the Superintendent, the Commission approved an expenditure not to exceed $750.00 for aerial photographs of Lincoln and Mission Parks and a geological survey, said sums to be charged against the Mission Park Irrigation System project and the Lincoln Park wells, pump and storage tank project.

Call For Bids: Call for Bids. On the recommendation of the Superintendent, the Commission authorized the Secretary to call for bids on the following projects:

Install Heating and New Roof, Zoo Director's Residence

Children's Quarters Playfield Merry-Go-Round:
(a) Painting animals, etc.
(b) Painting Shelter

Call for Bids Cont'd.

South Drive, Fence and Curb

Golden Gate Park Nursery, Loam Storage Shed

Title Reports:

Title Reports. Title reports on Civic Center, Portsmouth Square and Huntington Park, were submitted and the Secretary was instructed to refer the report on Huntington Park to the City Attorney for an opinion with respect to the proposed use of the park sub-surface for a garage.

Aquatic Park:

Aquatic Park. Mr. Brown, representing Mr. B.F. Modglin, was requested to submit a written proposal for leasing the Aquatic Park for restaurant purposes.

Aquatic Park:

Aquatic Park. Mr. Edw. L. Kramer's proposal for leasing Aquatic Park for folk and square dancing was put over until the next meeting.

Aquatic Park:

Aquatic Park. Mr. Michael P. Maniscalco's proposal for leasing a portion of Aquatic Park known as the Round House, for the sale of seafood and soft drinks, was put over until the next meeting.

Aquatic Park:

Aquatic Park. The application of Supervisor Edw. T. Mancuso, as Chairman of the Mayor's Citizens Committee for Columbus Day, for permission to use the beach and other facilities at Aquatic Park for ceremonies commemorating the landing of Columbus, was approved.

McLaren Park:

McLaren Park. The Boy Scouts of America's application for use of McLaren Park for a camporee, September 21 and 22, was approved.

Yacht Harbor:

Yacht Harbor. Upon the suggestion of the Board of Health the Commission instructed the Superintendent to re-erect signs warning of pollution and the dangers of swimming in the water at Aquatic Park and west end of Yacht Harbor.

Beach Chalet:

Beach Chalet. Mr. Stark, Commander, Sunset Post #400, American Legion, was requested to submit in writing, his proposal for leasing the Beach Chalet for a post headquarters and community hall.

Parks and Squares:

Parks and Squares. Mrs. Patterson's application for permission to conduct religious services in parks and squares was denied.

Mrs. S. Rich:

Mrs. S. Rich. The Garden Club of Palo Alto's request for Mrs. Sydney Rich to appear on the program on Tuesday, October 1, was granted.

Seal Show:

Seal Show. The Children's Hospital of the East Bay's application that the trained seals give an exhibition at a variety show to be held in the Oakland Auditorium, was denied.

Civic Center:

Civic Center. The U. S. Army Recruiting Unit's application to use the Civic Center for the period of September 28 to October 4, 1946, to exhibit an Army Mobile Caravan Unit, was approved upon condition that all equipment be mounted on rubber tires.

Harding Park:

Harding Park Golf Course. Mr. George K. Jue's application for permission to hold the annual Chinese Golf tournament at Harding Park Golf Course, October 6, 1946, 12 noon to 2 p.m., was approved.

Harding Park Golf Course. The Pacific Gas and Electric Company's application for permission to hold golf tournament at Harding Park Golf Course on November 16, 1946, was approved.

G. G. Park Stadium:

Golden Gate Park Stadium. The San Francisco Junior Chamber of Commerce's application to use Golden Gate Park Stadium, September 29, if it should rain on September 22, for the third annual Model Plane Contest, was denied.

Union Square:

Union Square. The Community Chest's application for permission to use Union Square and to construct a stage and a thermometer thereon, during the annual campaign, was granted, subject to such conditions as the Superintendent might impose.

Civic Center:

Civic Center. The Community's Chest's application for permission to land a helicopter in the Civic Center sometime during the month of October was granted upon condition that adequate insurance be furnished against personal injuries and property damage.

Franklin Park: Franklin Park. The American Legion's application that the Board of Works be permitted to construct temporary latrines in Franklin Square, October 1, 1946, was granted.

945 Green Street: Green Street, bounded by Jones and Taylor. Mrs. Allmond, 945 Green Street Apartments, was advised that the street bounded by Jones and Taylor Streets, was under the jurisdiction of the Board of Public Works and that her request for assistance in keeping the street clean of debris should be addressed to that Board.

The Secretary was instructed to advise Mr. J. F. Brown, that the area upon which he desires to plant shrubs was within his property lines and therefore not under the jurisdiction of the Commission.

Personnel: Personnel. The communication from the Civil Service Commission , calling attention to the fact that it had not received a reply to the letter addressed to the Superintendent relative to the duties performed by Mr. Homer Snow, was referred to the President and Superintendent.

Kezar Stadium: Kezar Stadium. The Secretary was authorized to execute an agreement with the San Francisco Junior College, for the use of Kezar Stadium for a football game September 27, 1946.

The following communications were read and referred to the Superintendent:

From his Honor the Mayor, urging that a survey for scrap be made.

From the Dewey Congressional Medal Men's Association, protesting the placing of signs and emblems on the Dewey monument in Union Square.

From the Allied Printing Trade Council, San Francisco, urging that all printing needs of the department carry the specification requiring the appearance of the union label.

From Mrs. C. P. McCarthy urging that preventive measures be taken to protect the grove of trees above Sharp Park.

From Deputy City Attorney McMahon advising of claim filed by Harry Sully for $250.00 damages for personal injuries alleged to have been sustained at Lincoln Park Golf Course and requesting an investigation and report.

From Mr. F. O. Vincent complaining of a large evergreen tree obstructing the view on Camino Del Mar, west of 32d Avenue.

From the Department of Public Health, Division of Housing Inspection, advising that Dr. Sappington reports that the convenience stations in Golden Gate Park are in an extremely dirty and unsanitary condition.

The following communications were read and ordered filed:

From Mr. Edward Sharkey, Chairman, American Legion Convention, thanking the Commission for its cooperation and furnishing the plans for the use of the Golden Gate Park Band in conjunction with program at the bandstand on September 29.

From Mr. Wm. E. Straus, Horse Show Manager, thanking the Commission and members of the staff for the cooperation given in presenting the horse show.

From the San Francisco Junior Chamber of Commerce in appreciation to the Commission and staff for assistance in the Harbor Day Celebration.

From the Down Town Association expressing appreciation to the Commission and staff for the current marigold display in Union Square.

From Mr. Wm. M. Coffman, Chairman, Shrine Victory Convention Inc., thanking the Commission for the courtesies extended in the recent convention.

From Mrs. Flora S. Triest advising that within a very short time she will submit an attractive offer for the leasing of Aquatic Park.

McLaren Park:

McLaren Park, Land Purchases. On recommendation of the Director of Property, and on motion duly made and seconded, the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park, were approved:

Lots 2, 12, and 13, Assessor's Block 6027, from Edwin T. and Mildred T. Miller.

Lot 13, Assessor's Block 6065, from John Reshatoff.

Lot 11, Assessor's Block 6067, from Karna Elsa Storm, et al.

Lot 10, Assessor's Block 6132, from Ferdinand W. Behrens.

Lots 5 and 5-B in Assessor's Block 6027, Lots 2 and 7 in Assessor's Block 6028, Lot 7-A in Assessor's Block 6030 and Lot 10 in Assessor's Block 6066, from the Salarac Land Company.

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Award of Contract:

Golden Gate Park, Sharon Building, Children's Quarters - Re-roofing and Repairs. The Secretary presented the following bids for the re-roofing and repairs to the Sharon Building, Children's Quarters, Golden Gate Park:

Wm. J. Anderson Roofing Company	$2,394.00
Alta Roofing Company	3,321.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1323:

RESOLUTION NO. 1323

RESOLVED unanimously by the Park Commission that a contract be awarded to Wm. J. Anderson Roofing Company, 235-27th Street, San Francisco, for the re-roofing and repairs, Sharon Building, Children's Quarters, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Two thousand three hundred and ninety four ($2,394.00) dollars, be paid from Appropriation 615.500.80 (Children's Quarters - Sharon Bldg.).

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Award of Contract: Golden Gate Park Tennis Courts, Application of a Light Wearing Surface. The Secretary presented the following bids for the application of a light wearing surface, Golden Gate Park Tennis Courts:

Malott and Peterson	.045 per square foot
Hagedorn and Morris	.058 " " "

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1324

RESOLUTION NO. 1324

RESOLVED unanimously by the Park Commission that a contract be awarded to Malott and Peterson, 3221 20th Street, San Francisco, for the application of a light wearing surface on the Golden Gate Park Tennis Courts, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of Five thousand eight hundred and seventy five ($5,875.00) dollars, be paid from Appropriation 612.214.04 - Maintenance and Repairs - Structures (G.G. Park Tennis Courts - Wearcoat).

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Award of Contract: Kezar Stadium, Installation of a Gas Service Line. The Secretary presented the following bids for the installation of a Gas Service Line, Kezar Stadium:

O'Mara and Stewart, Ltd.	$1,500.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1325

RESOLUTION NO. 1325

RESOLVED unanimously by the Park Commission that a contract be awarded to O'Mara and Stewart, Ltd., 218 Clara Street, San Francisco, for the installation of a gas service line in Kezar Stadium, Golden Gate Park, San Francisco, and

Res.No. 1325 Cont'd.

the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of One thousand five hundred ($1,500.00) dollars, be paid from Appropriation 612.211.04 - Maintenance and Repairs - Extensions (Kezar Stadium - Gas Line Service to Concession Booth).

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Yacht Harbor:

Yacht Harbor - Mooring Licenses. *On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:*

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Lorence P. Ashley	178	Gimmick
Gus H. Nordstrom	92	Debonaire II
B. J. Lasswell	104	Subu
A. Nystrom	46	Jan
D. H. Sanders	Temp.	Panair
United Textile Company	"	Coleen
Walter B. Armstrong	"	Wa Me II
W. E. Dean	"	Merry Bear
Charles W. Hill	"	Phoebus
Coulter McKeever	"	Indolence

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Resolutions:

On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res.No. 1317 W.O.

RESOLUTION NO. 1317

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
249	Dept. of Public Works (Street Repair)	Miscellaneous Asphalt Surfacing as required Golden Gate Park and Small Parks & Squares Oct., Nov., Dec. 1946	$450.00

Res. No.
1317
Cont'd.

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
250	Purchasing Dept. (Reproduction Bur.)	Blueprinting, Photostat services etc., Oct., Nov., Dec. 1946 General Division	75.00
251	S.F.Water Dept.	Misc.services, Oct., Nov., Dec. 1946 General Division	75.00
252	Purchasing Dept. (Shop No. 1)	Misc.services, blacksmithing, automotive repairs, etc., for Oct., Nov., Dec. 1946 General Division	5,000.00
253	Dept. of Public Wks. (Public Bldgs.)	Misc.services, repairs to equipment, etc., for Oct., Nov., Dec. 1946 - General Divn.	200.00
254	Purchasing Dept. (Shop No. 1)	Blacksmithing services Automotive repairs, etc., Oct. Nov., Dec., 1946 - Commissary Units	500.00
255	Purchaser of Supplies	Stationery and Office Supplies - Oct., Nov., Dec., 1946	200.00
256	Dept. of Public Wks. (Public Bldgs.)	Misc.services, repairs to equipment, etc., for Oct., Nov., Dec. 1946 Zoo Division	100.00
257	Dept. of Public Wks. (Public Bldg.)	Misc.services, repairs to equipment, etc., for Oct. Nov., Dec. 1946, Commissary Division	100.00
258	Dept. of Public Wks. (Public Bldgs.)	Misc.services, repairs to equipment, etc., for Oct., Nov., Dec., 1946 Recreational Division	100.00

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Res. No.
1318
Pyments:

RESOLUTION NO. 1318

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY Band Concerts - Golden Gate Park August 1946 - 4 Concerts @ $395.00 - $1,580.00	$ 1,580.00

Res. No. 1318 Cont'd.

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - August 1946		$824.20
Children's Quarters	$ 74.58	
Fleishhacker Plfd.	431.22	
H. F. Pool	318.40	
	$ 824.20	

ANCHOR POST FENCE COMPANY 1,080.00

First Payment Construction of One Standard Baseball Backstop at Recreation Field - Golden Gate Park

CHAS. L. HARNEY 323.31

Final Payment - Repairs to Roadway at Balboa Park

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Res. No. 1319 Allotments & Trsfs.

RESOLUTION NO. 1319

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS AND TRANSFERS:

ALLOTMENTS

APPROPRIATION		
612.215.01	(Maintenance and Repairs - Sidewalks & Roads - Regrading of Great Highway to prevent overflow of sand)	$4,900.00
612.211.04	Maintenance and Repairs - Extensions (Kezar Stadium - Gas Line Service to Concession Booth)	1,500.00
612.213.04	Maintenance and Repairs - Buildings (Kezar Pavilion Roof Repairs)	889.00
612.214.04	Maintenance and Repairs - Structures (G.G. Park Tennis Courts - Wearcoat)	5,875.00
615.500.80	Children's Quarters - Sharon Bldg.	2,394.00

TRANSFERS

From: Appropriation	To: Appropriation	
612.300.03	612.400.03	
Materials and Supplies Commissary Division	Equipment Commissary Division	400.00

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Res. No. 1320 Requested Ordinance:

RESOLUTION NO. 1320

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared transferring $2,508.00 from Appropriation 612.199.00 (Park Compensation Reserve) to Appropriation 612.110.03 (Permanent Salaries - Commissary Division) to provide funds for the compensation of one R130 Foreman of Recreational Activities at $264.00 per month due to the return to duty from Military Leave of Earl Melluish; the position of one R130 Foreman of Recreational Activities at $264.00 per month for a 48 hour work week is being re-established in the Park Department Commissary Division effective Sept. 16, 1946 by action of the Civil Service Commission.

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Res. No. 1321 Civil Service Appts.

RESOLUTION NO. 1321

RESOLVED that all non-civil service appointments, temporary appointments and removals made by the Superintendent of Parks for the months of July and August, 1946, be and the same are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments and removals be transmitted to the Controller and the Civil Service Commission.

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Res. 1322 Order for Service or Work:

RESOLUTION NO. 1322

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
21	Deemer and Deemer	Kezar Pavilion Roof Repairs - In accordance with technical specifications dated Aug. 5, 1946	$ 889.00

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Res. No. 1326 Allotment:

RESOLUTION NO. 1326

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENT:

APPROPRIATION		
612.500.92	Lincoln Park Irrigation System	$500.00

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Res. No. 1327 Order for Service or Work:

RESOLUTION NO. 1327

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
22	Hyde Forbes, Engineer and Geologist	Water Supply Investigation at Lincoln Park	$ 500.00

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Meeting Adjourned: There being no further business to come before the Commission, the meeting was adjourned at 5:30 p.m.

Gerald J. Linares, Secretary

San Francisco, California
September 26, 1946

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, September 26, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Edw. T. Haas, Commissioner
Dan E. London, Commissioner

Absent: Howard J. Finn, Commissioner
Byron G. Mobbs, Commissioner

Minutes Approved:

The minutes of the regular meeting held September 12, 1946, were approved and adopted.

Tree Planting Program. The Superintendent presented tentative plans and specifications for the tree planting program, copies of which are to be forwarded to the Commissioners for their study and action at the next meeting.

American Institute of Park Executives Convention. The Superintendent was authorized to represent the Commission at the American Institute of Park Executives Convention in St. Louis, Missouri, on November 17 to 20, 1946.

Aquatic Park:

Aquatic Park. Mr. Edw. L. Kremer's proposal for leasing Aquatic Park for folk and square dancing was put over until the next meeting.

Mr. Michael P. Mantscalco's proposal for leasing a portion of Aquatic Park, known as the Round House, for the sale of seafood and soft drinks, was put over until the next meeting.

Sunset-DownTown Bus Rte.

Sunset-Down Town Bus Route. The proposed Sunset-Down Town Bus Route, to operate through a portion of the South and Middle Drive, was denied.

The proposed Sunset-Down Town Bus Route, entering the Park at the 19th Avenue Extension and crossing the Park-

Presidio Bypass Drive, to the Presidio Parkway, was approved.

Union Square:

Union Square. The application of the Boy Scouts of America for permission to hold an overnite encampment in Union Square on the weekend of October 21 and 22, was denied.

Franklin Square:

Franklin Square. The application of Mr. Edward Sharkey, General Convention Chairman, American Legion, for permission to serve refreshments and sandwiches in Franklin Square on October 1, 1946, was approved.

Golf Courses:

Municipal Golf Courses. The application of Philip Morris and Company, Ltd., for permission to place posters in the Municipal Golf Courses, offering to give cigarettes to those making a hole-in-one, was denied.

G.G. Park Stadium:

Golden Gate Park Stadium. The application of the Pacific Association Casting Clubs for permission to hold their annual tournament in Golden Gate Park Stadium, Sunday, September 29, between the hours of 8:30 a.m. and 3:15 p.m., was approved.

Big Rec:

Big Rec. The application of Harry and Edw. Randall for permission to operate a cold drink and sandwich concession at Big Rec was denied.

Golf Tournament:

Golf Tournament. The application of Mr. Robert J. Poole Jr., for permission to conduct an invitational golf tournament for colored boys, was approved and referred to the Director of Recreational Activities.

Beach Chalet:

Beach Chalet. The proposal for the rental of the Beach Chalet, submitted by the Sunset Post No. 400, American Legion, was held over until the next meeting.

Children's Quarters:

Children's Quarters. The application of the Sunset Novelty Company for permission to sell toy balloons, at the Children's Quarters, Golden Gate Park, was denied.

Aquatic Park Pier:

Aquatic Park Pier. Mr. G. W. Stedman's application to lease a portion of Aquatic Park Pier for operating a bay cruise concession, was held over until the next meeting.

Aquatic Park Bldg.

Aquatic Park Building. Mr. B. F. Modglin's proposal to rent Aquatic Park Building was put over until the next meeting.

Kezar Stadium:

Kezar Stadium. The application from the principal of the Abraham Lincoln High School, for permission to use Kezar Stadium for a football game on October 5, 1946, was denied.

S.F.Zool. Gardens:

S.F.Zoological Gardens. The communication from the Municipal Parks Employees Union calling attention to the increasing number of rodents in the Zoological Gardens was considered and the Superintendent was instructed to communicate with the Director of Health and solicit his aid.

S.F. Zoological Gardens - Homer Snow. The request from Mrs. Molly Minudri, representing the S.F.Municipal Park Employees Union, Mr. Edminster, representing the S.F.Building Construction Trades Council, Mr. John Murphy, Business Agent, Building Materials Union and Mr. George W. Johns, Secretary, Cigar and Liquor Clerks Union, that necessary acts be performed to establish a position of animal trainer in the San Francisco Zoological Gardens, was put over until the next meeting.

The following communications were read and ordered filed:

From the Controller's Office advising of claim filed for damages to car in Golden Gate Park by a falling tree limb.

From Mrs. Herbert Dasteel complimenting the Commission for the excellent appearance of Union Square and enclosing photographs.

From the Pacific Gas and Electric Company thanking the Commission for approving golf tournament.

From the S.F.Second District, California Congress of Parents and Teachers, complimenting the Commission on the seal show and voicing its desire for its retention.

The following communications were read and referred to the Superintendent:

From Mr. John H. Rademan complaining of the unsafe condition of trees in Bernal Park.

From Mr. R. B. Nichols complaining of dumping and burning of garbage on Sunset Boulevard, between Pacheco and Quintara Streets.

From the Department of Industrial Relations reporting on certain unsafe conditions in the club house at Lincoln Park.

From the U.S.Department of Agriculture requesting a specimen of Eucalyptus macrorhynca.

From the California State Automobile Association advising of an accident that occurred on August 16 between a Park truck and their assured and requesting the attitude of the Department toward reimbursing for expenditures.

Lewis P. Hobart:

Lewis P. Hobart. The communication from the Deputy Controller inquiring whether or not the balance of $3,595.78, for contract with Lewis P. Hobart, Architect, is required, was ordered held in abeyance pending opinion from the City Attorney.

Yacht Harbor:

Yacht Harbor. Mr. Harold M. Koch's application for reinstatement to his Berth No. 56, at Yacht Harbor, was approved.

Award of Contracts:

Light and Power Service to Main Yard, Golden Gate Park. The Secretary presented the following bids for the installation of light and power service to Main Yard, Golden Gate Park:

MacCabe Electric Company	$3,437.00
Geo. W. Abbett Electric Company	4,251.00
Geo. F. Brayer	4,550.00

On the recommendation of the Superintendent and on motion duly made, and seconded the following resolution was adopted:

Res. No. 1333:

RESOLUTION NO. 1333

RESOLVED unanimously by the Park Commission that a contract be awarded to MacCabe Electric Company, 355 Fell

Res. No. 1333: Street, San Francisco, for the installation of light and power service to the Main Yard, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of $3,437.00, be paid from Appropriation 612.214.01 - Maintenance and Repairs - Structures - General Division (Light and Power Service to Main Yard).

Modernization of the Electrical System, Water Works Pumping Plant, Golden Gate Park. The Secretary presented the following bids for the modernization of the electrical system, Water Works Pumping Plant, Golden Gate Park:

MacCabe Electric Company	$10,557.00
Abbett Electric Company	11,416.00

On the recommendation of the Superintendent and on motion duly made, and seconded the following resolution was adopted:

Res. No. 1334:

RESOLUTION NO. 1334

RESOLVED unanimously by the Park Commission that a contract be awarded to MacCabe Electric Company, 355 Fell Street, San Francisco, for the modernization of the electrical system, Water Works Pumping Plant, Golden Gate Park, San Francisco, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment in the amount of Ten thousand, five hundred and fifty seven ($10,557.00) dollars be paid from Appropriation 612.214.01 (Modernization of Electrical System at Water Works Pumping Plant) - Maintenance & Repairs - Structures - General Division).

Installation of a Storm Water Sewer at Fleishhacker Playfield - Unit No. 3. The Secretary presented the following bids for the installation of a storm water sewer at Fleishhacker Playfield - Unit No. 3:

Fred T. Fairey	2,120.00
B. Miles Thomas	2,150.00
Associated Engineers	2,884.00
Arthur Wallgren	3,449.00

On the recommendation of the Superintendent and on motion duly made, and seconded the following resolution was adopted:

Res.No. 1335:

RESOLUTION NO. 1335

RESOLVED unanimously by the Park Commission that a contract be awarded to Fred T. Fairey, 1874-25th Avenue, San Francisco, for the installation of a Storm Water Sewer at Fleishhacker Playfield, Unit No. 3, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment in the amount of Two thousand, one hundred and twenty ($2,120.00) dollars be paid from Appropriation 612.214.01 (Maintenance and Repairs - Structures - General Division).

Removal of Old Pumphouse and Smoke Stack at Water Works, Golden Gate Park. The Secretary presented the following bids for the removal of old pumphouse and smoke stack at Water Works, Golden Gate Park:

Symon Bros.	$6,836.00
Rosenberg Bros.	8,710.00
Arthur Wallgren	11,175.00
Cleveland Wrecking Co.	13,382.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res.No. 1336:

RESOLUTION NO. 1336

RESOLVED unanimously by the Park Commission that a contract be awarded to Symon Bros.,1435 Market Street, San Francisco, for the removal of old pumphouse and smoke stack at Water Works, Golden Gate Park, San Francisco, and the

Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment in the amount of Six thousand, eight hundred thirty six ($6,836.00) dollars be paid from Appropriation 612.214.01 (Maintenance and Repairs - Structures - General Division).

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Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res.No. 1328 Pymts:

RESOLUTION NO. 1328

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

Cyclone Fence Division - American Steel & Wire Company Final Payment - Fencing of Buffalo Paddock in Golden Gate Park	$451.47
Ward and Bolles, Architect First Payment - Plans and Specifications for seating facilities at Big Rec - Golden Gate Park - Specifications, working drawings and detail drawings accepted	1,452.00
Vincent G. Raney, Architect Second Payment - Plans and Specifications for Rehabilitation of Main Yard Garage and Warehouse - Specifications and working drawings accepted	1,488.00
California Pacific Title Insurance Company Purchase of Lot 5 in Block 5998 from Arthur Heaney and Lots 3 and 4 in Block 6109 from Juliet L. Knox and Helen L. Trauner, required for the proposed McLaren Park	1,200.00

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Res.No. 1329 Order for Service or Work:

RESOLUTION NO. 1329

RESOLVED unanimously by the Park Commission that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Service or Work:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
#23	Northern County Title Insurance Company	Title Insurance Policy Block 6182 Lot 3 - McLaren Park Land	$15.00

Res.No. 1329:

ORDER FOR SERVICE OR WORK	VENDOR	DESCRIPTION	AMOUNT
24	City Title Insurand Company	Title Insurance Policy Block 5996, Lots 1 and 14, E.Bolar - McLaren Park Land	$24.00
25	Malott & Peterson	New Roof Covering for Director's Residence S.F.Zool.Gardens	540.00

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Res.No. 1330 Allotments:

RESOLUTION NO. 1330

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS:

APPROPRIATION

612.214.01	Maintenance & Repairs - Structures - General Division		$22,950.00
	(Light & Power Service to Main Yard	3,437.00	
	(Modernization of Electrical System at Water Works Pumping Plant	10,557.00	
	(Installation of a Storm Water Sewer at Fleishhacker Playfield, Unit #3	2,120.00	
	(Removal of old Pumphouse and Smoke Stack at Water Works	6,836.00	
612.213.02	Maintenance & Repairs - Buildings Zoo Division		540.00
612.111.01	Allowance for Overtime - Gen'l Divn.		1,300.00
612.111.04	Allowance for Overtime - Recreational Division		1,500.00
612.261.04	Architectural Services - Recreational Division		4,700.00
612.500.63	Engineering & Architectural Services		7,154.00

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Res.No. 1331 Requested Ordinance:

RESOLUTION NO. 1331

RESOLVED unanimously by the Park Commission that his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $750.00 for Constructing from the Bridge of the Cruiser "San Francisco" a Permanent

Res. No. 1331 Con'td. Monument; the above funds to be used for the purpose of preserving a section of the bridge of the Cruiser "San Francisco", accepted by the Board of Supervisors several years ago, and mounting it on an appropriate base attractively designed, thereby giving this original section of the bridge permanent monument status; this monument is to be placed in a public building.

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Res. No. 1332 Requested Ordinance:

RESOLUTION NO. 1332

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department, his Honor the Mayor be and is hereby requested to have an ordinance prepared appropriating $3,500.00 from Appropriation 612.199.00 (Park Compensation Reserve) to the credit of the following appropriations:

612.111.01	Allowance for Overtime - Gen'l Divn.	$ 1,000.00
612.111.02	Allowance for Overtime - Zoo Divn.	1,000.00
612.111.03	Allowance for Overtime - Commissary Div.	1,500.00
		$ 3,500.00

to provide funds required for overtime allowances and for holiday pay for employees required to work on holidays to provide for the uninterrupted operation of the Park Department.

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Res. No. 1337:

RESOLUTION NO. 1337

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with THOMAS F. CHACE, for engineering services in connection with rehabilitation of Kezar Stadium, compensation for such services not to exceed the sum of Four thousand, seven hundred (4,700.00), dollars, said funds to come from Appropriation 612.261.04.

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Res. No. 1338

RESOLUTION NO. 1338

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with MR. A. KEMPKEY, for engineering services in connection with the installation of the new irrigation system, Mission Park, San Francisco, compensation for such services not to exceed the sum of One thousand six hundred and seventy five ($1,675.00) dollars, said funds to come from Appropriation 612.500.63 (Engineering and Architectural Services).

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Res. No. 1338-A

RESOLUTION NO. 1338-A

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with MR. A. KEMPKEY, for engineering services in connection with the installation of irrigation system on Dolores Boulevard, San Francisco, compensation for such services not to exceed the sum of Four Hundred and Five ($405.00) Dollars, said funds to come from Appropriation 612.500.63, (Engineering and Architectural Services).

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Res. No. 1338-B

RESOLUTION NO. 1338-B

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with MR. A. KEMPKEY, for engineering services in connection with improvements in properties under the jurisdiction of the Park Commission, said improvements to be known as "Lincoln Park Water Supply System", consisting of installation of wells, a pumping plant and a reservoir at Lincoln Park, San Francisco, compensation for such services not to exceed the sum of Two thousand, nine hundred and eighty ($2,980.00) dollars, said

Res. No. 1338-B (Cont'd)

funds to come from Appropriation 612.500.63 (Engineering and Architectural Services).

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Res. No. 1338-C

RESOLUTION NO. 1338-C

RESOLVED unanimously by the Park Commission that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Park Commission with Mr. A. KEMPKEY, for engineering services in connection with improvements to be made on property under the jurisdiction of the Park Commission, said improvements to be known as "The Murphy Windmill Reservoir", Golden Gate Park, San Francisco, compensation for such services not to exceed the sum of Two thousand and ninety five ($2,095.00) dollars, said funds to come from Appropriation 612.500.63, (Engineering and Architectural Services).

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Resolution No. 1338-D

RESOLUTION NO. 1338-D

RESOLVED by the Park Commission that said Commission enter into an agreement with Harry A. Thomsen, Jr., for architectural services in connection with the improvements to be made on property under the jurisdiction of the Park Commission, which said property is known as the Mother's House at Herbert Fleishhacker Playfield; that the compensation for such services shall not exceed the sum of Seven Hundred and Fifty Dollars ($750.00); said funds to be provided from Appropriation No. 612.500.63, Engineering and Architectural Services.

BE IT FURTHER RESOLVED that the Secretary of the Park Commission be and he is hereby authorized to execute said contract for and on behalf of said Park Commission.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting was adjourned at 6:30 p.m.

Gerald J. Linares
Secretary

San Francisco, California
October 10, 1946

Regular Meeting: A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, October 10, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Edw. T. Haas, Commissioner
Dan E. London, Commissioner
Byron G. Mobbs, Commissioner

Minutes Approved: The minutes of the regular meeting held September 26, 1946, were approved and adopted.

Playground Equipm't: Playground Equipment. On the recommendation of the Superintendent, the plan for additional play apparatus in parks and squares, to be submitted to the Finance Committee of the Board of Supervisors, was approved.

Aquatic Park: Aquatic Park. The proposals for leasing Aquatic Park, submitted by Mr. B. F. Modglin, Mrs. Huntington B. Triest, and Mr. Edw. L. Kremers, were put over until the next meeting.

Mr. Michael P. Maniscalco's proposal to lease the Round House at Aquatic Park for the sale of seafood and soft drinks, was put over until the next meeting.

Mr. G. W. Stedman's proposal for leasing a portion of Aquatic Park Pier for operating a bay cruise concession, was referred to the Director of Recreational Activities for investigation and report.

Tree Planting Program: Tree Planting Program. The Tree Planting Program for Lombard Street, from Van Ness Avenue to Richardson Avenue, Van Ness Avenue, from Broadway to the Aquatic Park Pier, and upper Market Street, from Valencia to Castro Streets, was approved, and the Secretary was directed to forward copies of the specifications to the Department of Public Works, City Planning Commission, Public Utilities and Art Commission, for their comments and recommendations, and to call for bids.

Personnel:

Personnel: On motion duly made and seconded, the previous action authorizing the Superintendent to request the Civil Service Commission to establish the position of animal trainer-keeper, at the San Francisco Zoological Gardens, was ratified.

Yacht Harbor:

Yacht Harbor. The resolutions framed and adopted by the San Francisco Yacht Harbor Association, urging that a courtesy float be constructed at Yacht Harbor, and that new floats be installed and maintained in berths where no floats now exist, were put over until the next meeting.

Kezar Stadium:

Kezar Stadium. The re-arrangement of the Academic Athletic Association's football schedule at Kezar Stadium, prepared jointly by representatives of the school and park departments, was approved and adopted and the Secretary was directed to incorporate the changes into the contract.

On motion duly made and seconded, the Director of Property was authorized to perform the necessary acts to acquire, by purchase, the property on the north side of Frederick and Willard Streets.

Fire House:

Fire House. On the recommendation of the Superintendent, the title to the fire house building, located on Stanyan and Frederick Streets, was accepted.

Golf Courses:

Golf Courses. The request from the American Red Cross, for golf privileges, without fees, for twenty patients of the Letterman General Hospital, on Wednesday and Thursday of each week, was granted.

Lincoln Golf Course:

Lincoln Golf Course. The communication from the Lincoln Park Golf Club, for certain dates for tournaments in 1947, was held over until the next meeting.

Tower Optical Company:

Tower Optical Company. On motion duly made and seconded, the following resolution was adopted:

Res. No. 1343:

RESOLUTION NO. 1343

RESOLVED unanimously by the Park Commissioners that the Secretary be and he is hereby authorized to enter into an

Res. No. 1343 Cont'd. agreement and execute the same for and in behalf of the Park Commissioners with the TOWER OPTICAL COMPANY covering the installation and operation of Binocular Viewing Machines, at the following locations:

Inspiration Point at Land's End

Yacht Harbor

Ocean Beach - 60 feet south of the intersection
of Sloat Boulevard and Ocean Front.

for a term of two(2)years, at a rental of 25% of the gross receipts from said machines.

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Extension of Time: Sutro Heights, Installation of a Chain Link Fence. The application of the Anchor Post Fence Company for an extension of thirty working days for the completion of the installation of a chain link fence, Sutro Heights, was approved.

Rehabilitation of the Main Drive, Golden Gate Park. The application of the Fay Improvement Company, for an extension of thirty days for the completion of the Rehabilitation of the Main Drive, Golden Gate Park, was approved.

G.G. Park, Irrigation System: Golden Gate Park, Installation of Irrigation System. The communication from the Associated Engineers, relative to the pipe line being installed in Golden Gate Park, was held over until the next meeting.

Buena Vista Park: Buena Vista Park. The request of the California State Guard, for permission to use Golden Gate Park, on October 16, 1946, for attack and defense maneuvers, was denied and the Superintendent was instructed to suggest the use of Buena Vista Park for this purpose.

The following communications were read and referred to the Superintendent:

From Miss K. Wilson, protesting certain developments in Golden Gate Park

From his Honor the Mayor, forwarding a communication from Miss Martha E. Francis, protesting the removal of trees and

shrubs and the destruction of the general landscaping in Golden Gate Park.

From Deputy City Attorney, Robert McMahon, advising of claim filed by Mrs. Molly and Carl Ullrich for damages to auto in the sum of $52.00, as a result of a large branch falling on their automobile, and requesting investigation and report to his office.

McCoppin Square & Vicente Park:

McCoppin Square and Vicente Park. The request from the Parkside Parent Teacher Association for supervision over the play areas at McCoppin Square and Vicente Park, was denied.

Cruiser U.S.S. S.F.:

Cruiser U.S.S. San Francisco. The Superintendent was instructed to make the necessary arrangements for the construction of the monument for the Cruiser U.S.S. San Francisco, as requested in the communication from his Honor the Mayor.

The request from the Chairman of the Military and Naval Affairs for authority for the U.S. Navy to prepare a portion of the bridge of the Cruiser U.S.S. San Francisco, for the construction of a perpetual monument, was granted.

Angler's Lodge:

Angler's Lodge, Golden Gate Park. The application from the California Spring Blossom and Wild Flower Association for use of the Angler's Lodge, in Golden Gate Park, for a meeting on Monday, May 12, 1947, was denied.

The following communications were read and ordered filed:

From golfer (signature illegible) protesting against tournaments being held on the public golf courses, Saturdays and Sundays.

From Mr. Lester F. Eisler, stating his interest in the continuance of the seal show at the San Francisco Zoological Gardens.

From the U.S. Coast Guard Auxiliary, expressing their hopes that some improvements will be made at Yacht Harbor in order to accommodate additional boats.

From the California State Marine Parks Association, ex-

pressing hopes for additional berthing facilities at Yacht Harbor and enclosing resolution relative to this, adopted September 13, 1946.

From the Pacific Association Casting Clubs, thanking the Commission for use of Golden Gate Park Stadium, Sunday, September 29.

Damage Claim: Damage Claim. The recommendation of Deputy City Attorney, Robert McMahon, that claim of $16.76, filed for damages to windshield, by one Thomas C. Klick, be settled in that amount, was rejected.

Ralph Murray: Ralph Murray, Director, Golden Gate Park Band. The application of Mr. Ralph Murray to have his assistant direct the band while he is touring with the San Francisco Symphony Orchestra, March 16 to May 10, 1947, was granted.

Shetland Ponies: Shetland Ponies. Mr. A. L. Hinton's offer to sell Shetland Ponies or operate a pony ring concession in Golden Gate Park, was rejected.

Aquatic Park: Aquatic Park. Mr. Thomas T. E.Cobb's proposal to conduct an excursion motor launch concession at Aquatic Park, was referred to the Director of Recreational Activities for an investigation and report.

Fuhrman Bequest: Fuhrman Bequest. The City Attorney's opinion on use of funds from the Fuhrman Bequest, was held over until the next meeting.

Kezar Pavilion: Kezar Pavilion. The Secretary was authorized to execute agreement with the Board of Education for use of Kezar Pavilion by Abraham Lincoln High School, for practice purposes.

Release of Claim: Release of Claim. The Secretary was authorized to execute a release covering claim in the amount of $49.32, damage to park property by A. Taylor.

S.F.Muni. Parks Empl. Union: San Francisco Municipal Parks Employees Union. Mrs. Molly Minudri's, representing the San Francisco Municipal Parks Employees Union, complaint that there was a delay in the distribution of pay warrants to the employees, was referred to the Superintendent.

Buena Vista Park:

Buena Vista Park. On the recommendation of the Superintendent, the Director of Property was requested to transfer the title of the building in Buena Vista Park, formerly used by the Civilian Defense, to the Commission, providing that there was no cost attached thereto.

Monastery:

Monastery - Santa Maria De Ovila. On motion duly made and seconded, President Wilson was requested to direct a communication to the Honorable Board of Trustees, De Young Museum, advising that the matter of locating the monastery of Santa Maria De Ovila, in Golden Gate Park, as proposed by resolution adopted by the Board of Trustees, on July 24, 1946, had not been submitted to the Commission for its consideration and action.

McLaren Park:

McLaren Park - Land Purchases. On the recommendation of the Director of Property, and on motion duly made and seconded, the proposed resolutions of the Board of Supervisors, to purchase the following land in McLaren Park, were approved:

Lot 4, Block 6141, from Ray T. Burke

Lot 10, Block 6030, from Annie J. Rock.

Yacht Harbor:

Yacht Harbor, Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
John Murray and Walter Leach	186A	-
Homer Freed	Temp.	PT-693
John L. Pacini	"	Margie Lou
M. C. Mogensen	"	Samarang
Eric E. Schoonmaker	"	Kamikazi
Jules M. Neumann	"	Tu Yung Tu Too
Dan W. Stamos	"	Margo S.
Guy E. Marini	"	Windy Guy
R. C. Holzkamp	"	Blue Heaven

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Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1339: Pymts.

RESOLUTION NO. 1339

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Commission the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY Band Concerts - Golden Gate Park September 1946 - 7 Concerts @ $395.00	$2,765.00
COLLECTOR OF INTERNAL REVENUE Tax on Admissions - September - 1946 Children's Quarters $ 91.50 Fleishhacker Plfd. 373.91 Fleishhacker Pool 695.24 $1,160.65	1,160.65
ANCHOR POST FENCE COMPANY Final Payment - Construction of One Standard Baseball Backstop at Recreation Field - G.G.Park	120.00
ASSOCIATED ENGINEERS First Payment - Installation of an Irrigation System at McLaren Memorial Rhododendron Dell - G.G.Park	6,733.80
ASSOCIATED ENGINEERS First Payment - Installation of an Irrigation System - Unit No. 1, G.G.Park	1,949.13
JULIUS L. GIROD, SUPERINTENDENT Travel Expenses to American Institute of Park Executives Convention in St. Louis, Missouri, on November 17 to 20, 1946.	300.00
CALIFORNIA PACIFIC TITLE INSURANCE COMPANY Purchase of Lot 8 in Assessor's Block 6033 from Rue H. Clifford, Lot 7 in Block 6110 from Arthur J. and William H. Lawrence, and Lots 1 and 13 in Block 6064 from Christina M. Gaehwiler, required for the proposed McLaren Park.	2,300.00

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Res. No. 1340 Fuhrman Bequest W.O.

RESOLUTION NO. 1340

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Bequest - Appropriation 949-1:

W.O.No.	DEPARTMENT	Description	AMOUNT
14--RE	Real Estate Dept.	Services & Expenses in re leasing of City owned oil lands acquired from the Estate of Alfred Fuhrman, deceased.	$100.00

Res. No.
1340
Cont'd:

(Authorized by Ordinance
No. 1638, Bill No. 1704.)

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Res. No.
1341
Modification of
Contract:

RESOLUTION NO. 1341

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve a Credit Modification of Contract in the amount of $94.00, against the contract with H. S. Tittle Company for the installation of an Underground Service and the Rearrangement of the Wiring at the Sharon Building at the Children's Playground to allow for substitutions because of inability to secure material specified for underground service.

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Res. No.
1342
Strybing
Bequest
Purchase:

RESOLUTION NO. 1342

RESOLVED unanimously by the Park Commission that for the proper development of the Strybing Arboretum and Botanical Gardens, the purchase from the Helene Strybing Bequest Fund of the following item be and is hereby authorized:

Specimen Plants	$250.00

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the allocation of $250.00 from the Helene Strybing Bequest Fund (Appropriation 945) for the above described purpose.

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Meeting
Adjourned:

There being no further business to come before the Commission, the meeting was adjourned at 7:30 p.m.

Gerald J Linares

Gerald J. Linares, Secretary

San Francisco, California
October 24, 1946

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, October 24, 1946, at 4:00 p.m.

The following Commissioners were present:

Lloyd E. Wilson, President
Howard J. Finn, Commissioner
Dan E. London, Commissioner
Byron G. Hobbs, Commissioner

Absent:Edw. T. Haas, Commissioner

Minutes Approved:

The minutes of the regular meeting held October 10, 1946, were approved and adopted.

S.F.Zool. Gardens:

S. F. Zoological Gardens. On the recommendation of the Superintendent, the Commission approved the substitution of 22 spider monkeys, from Louis Goebbels, in lieu of the four penguins designated in the trade approved at the meeting of June 13, 1946 and directed the Secretary to request approval of the Purchaser of Supplies.

Call for Bids:

Call for bids. On the recommendation of the Superintendent, the Board authorized the Secretary to call for bids covering the replacement of Yacht Harbor piles.

Aquatic Park Pier:

Aquatic Park Pier. The proposals to lease berths at Aquatic Park for use in connection with bay cruise excursions, were put over until the next meeting.

G.G.Park Irrigation Unit No. 1:

Golden Gate Park, Irrigation System, Unit No. 1. The request of the Associated Engineers for permission to substitute certain pipe in the construction of Irrigation System No. 1, was denied.

Lincoln Park:

Lincoln Park Golf Tournaments. Lincoln Park Golf Club's application for certain tournament dates in 1947 was postponed until the next meeting.

Yacht Harbor:

Yacht Harbor. The request of the San Francisco

Yacht Harbor Association for the construction and maintenance of float for visiting boats, approximately 100 feet long and 15 feet wide, was put over until the next meeting.

Yacht Harbor:

Yacht Harbor. The San Francisco Yacht Harbor Association's proposal that federal and state funds be secured for the purpose of developing the Yacht Harbor, was held in abeyance pending further study.

Palace of Fine Arts:

Palcce of Fine Arts. The communication from the Board of Supervisors, Finance Committee, requesting certain information on the Palace of Fine Arts, was referred to President Wilson for reply.

G.G.Park:

Golden Gate Park. The San Francisco Association of Morticians' request for permission to have funeral processions enter Golden Gate Park, at Tenth Avenue, following the present bus line and coming out at Seventh Avenue, was denied.

Street Planting:

Street Planting. Dr. Bert E. Person's request for a permit to continue to plant trees on 19th Street, was denied on the grounds that this property came under the jurisdiction of the Department of Public Works.

Street Tree Planting. The communication from Mr. H. C. Vensano concurring with the proposed tree planting program, with one exception:-that the planting of trees in the center strip island on Lombard Street would be a traffic hazard, was referred to the Superintendent for report.

The following communications were read and ordered filed:

From the Clerk of the Board of Supervisors enclosing proposed resolution requesting the Mayor to establish an organization for the formulation of an over-all plan of transportation and traffic.

From the Clerk of the Board of Supervisors enclosing proposed charter amendment for the City Planning Commission.

From the President of the City Planning Commission approving the tree planting program.

From Dr. J. C. Geiger, enclosing anonymous letter addressed to the S. F. News, complaining of planting of acacias in connection with the tree planting program, as a menace to those allergic to the pollen of the plant.

From M. W. Robinson, advocating restoration of the Palace of Fine Arts, Aquatic Park and Sutro Heights.

From C. C. Thomas Navy Post of the American Legion quoting resolution endorsing acquisition of Marine View Park (land between Chestnut and Francisco and Hyde and Larkin Streets).

From the San Francisco Junior Chamber of Commerce expressing appreciation for assistance during the model plane contest.

From the Chinese Golf Association thanking the Commission for the use of Harding Park Golf Course for golf tournament.

From the Stanford University School of Medicine, thanking the Commission and members of the staff for the privilege of visiting the Golden Gate Park activated sludge treatment plant.

From the American Red Cross thanking the Commission for permission for patients at the Letterman General Hospital to use the golf courses on certain days, without fees.

The following communications were read and referred to the Superintendent:

From Dr. J. C. Geiger, enclosing communication from Miss Lillian G. Kennedy, complaining of rodents in the San Francisco Zoological Gardens and Fleishhacker Parking area.

From the Department of Public Health, advising that several complaints have been registered of rat infestation in the parking area west of the Fleishhacker Pool.

From the Chief Administrative Officer, Thomas A. Brooks, enclosing a letter of complaint relative to ant infestation in the Civic Center and suggesting that DDT powder be used.

From twenty persons residing in the vicinity of Mountain Lake Playground, complaining of the conduct of Mr. I. Wiener, the gardener.

Extension of Time:

Extension of Time. The application of E. A. Cornely Inc., for an extension of thirty days on contract for the installation of a combustion safeguard system, Fleishhacker Pool Heating Plant Furnaces, was granted.

Release of Claim:

Release of Claim. The Secretary was authorized to execute a release covering claim against Ernest R. and Elvetzia Hopkins, in the amount of $39.75, damage to park property.

Yacht Harbor:

Yacht Harbor, Release of Lease NOy(R)37514, Berth No. 7. The Secretary was authorized to execute release of Lease No. NOy(R)37514, with the U.S.Navy, covering Berth No. 7, Marina Yacht Harbor.

Park & Rec.Dept. Proposed Merger:

Park and Recreation Departments, Proposed Merger. The Secretary was instructed to reply to his Honor the Mayor's communication requesting that full cooperation be given to Mr. David E. Lewis, Administrative Assistant, and his staff, while making a study of the proposed charter amendment consolidating the Park and Recreation Departments, advising that executives and employees of the Park Department would continue to extend full cooperation to Mr. Lewis as they have in the past.

Revolving Fund:

Revolving Fund. The Secretary's action of requesting the Controller for a supplemental appropriation of $1,000 to augment the revolving fund, was ratified.

Yacht Harbor:

Yacht Harbor, Mooring Licenses. On motion duly made,

seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Arthur S. Cadjew	12	Legionnaire
J. K. Mallory	191	Inez
Daryl Miller	144	Yank
G. E. Misegades	Temp.	Eland
Maxwell P. Williams	"	Galli R
C. W. Melville	"	Chiquita
B. Stockfleth	"	LCPR

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Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1344 Payments:

RESOLUTION NO. 1344

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY	$ 2,500.50
Purchase of Lots 2, 12, and 13 in Block 6027 from Edwin T. and Mildred T. Miller - Lots 5 and 5B in Block 6027, Lots 2 and 7 in Block 6028, Lot 7-A in Block 6030 and Lot 10 in Block 6066 from Salarac Land Company, required for the proposed McLaren Park	
CALIFORNIA PACIFIC TITLE INSURANCE COMPANY	875.00
Purchase of Lot 13 in Block 6065 from John Reshatoff, Lot 11 in Block 6067 from Karna E. Storm, et al, Lot 10 in Block 6132 from Ferdinand W. Behrens, required for the proposed McLaren Park	
TITLE INSURANCE AND GUARANTY COMPANY	375.00
Title Reports on Portsmouth Square, Huntington Square and Civic Center	
FAY IMPROVEMENT COMPANY	6,300.00
First payment - Rehabilittiation of Main Drive, Golden Gate Park, Repair of Cracks, and the application of seal coat	
H. S. TITTLE COMPANY	1,474.20
First Payment - Installation of an Underground	

Res. No. 1344 Contd.:

service and the rearrangement of the wiring - Sharon Building, Children's Playground.

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RESOLUTION NO. 1345

Res. No. 1345 Orders for Serv. or Work:

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE	VENDOR	DESCRIPTION	AMOUNT
26	Calif. Pacific Title Insurance Co.	Title Insur. Policy Block 6034 Lots 6 and 7, McKinne and Block 6027 Lot 9, Brambilla - McLaren Park Land	36.00
27	Calif. Pacific Title Insurance Co.	Title Insurance Policy Block 6033 Lot 8, Clifford - Block 6110 Lot 7, Lawrence - Block 6064 Lots 1 & 13, Gaehwiler McLaren Park Land	66.00
28	Calif. Pacific Title Insurance Co.	Title Insurance Policy Block 6027, Lots 2, 12, and 13, Miller - Block 6027, Lots 5 and 5B, Block 6028 Lots 2 & 7, Block 6030, Lot 7-A, Block 6066, Lot 10, Salarac Land Co. Block 6065 Lot 13, Reshatoff - Block 6067 Lot 11, Storm, Block 6132 Lot 10, Behrems, McLaren Park	105.00
29	California Pacific Title Insur. Company	Title Insurance Policy, Block 6109, Lots 3 & 4, Knox & Trauner, Block 5998, Lot 5, Heaney, McLaren Park	42.00

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RESOLUTION NO. 1346

Res. No. 1346 W.O.:

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W. O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
259	Public Utilities Com. Bureau of Light, Heat & Power	Job estimates & specs. for electrical installations at various locations	$400.00

Res.No. 1346
WOs.

W.O.NO.	DEPARTMENT	DESCRIPTION	AMOUNT
260	Public Works - Street Repairs	Surface footpaths in Franklin Square with 1" asphalt	$810.00

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Res.No. 1347
Amending Agreement:

RESOLUTION NO. 1347

RESOLVED unanimously by the Park Commission that Paragraph "o" in the Agreement for Concession for Operation of Sightseeing Trains in Golden Gate Park, between the Commission and William D. Graham, is hereby amended to read as follows:

" o) Applicant at the outset will fix a rate or fee of twenty-five cents (25¢) for each adult person and ten cents (10¢) for children under twelve years of age for all points on Route One from the starting point to Stop No. 7 at the intersection of Fulton Street with the Great Highway; twenty-five cents (25¢) for each adult person and ten cents (10¢) for children under twelve years of age for all points on Route One from Stop No. 7 at Fulton and Great Highway to the starting point on said Route One.

" Applicant at the outset will fix a rate or fee of twenty cents (20¢) for each adult person and ten cents (10¢) for children under twelve years of age between the terminals on Route Two."

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Res.No.1348
McLaren Dell
Development
Expenditures:

RESOLUTION NO. 1348

RESOLVED unanimously by the Park Commission that the Controller be and is hereby requested to approve the following expenditures from appropriation 612.500.57 (John McLaren Memorial Rhododendron Dell Improvements) for the development of the John McLaren Memorial Rhododendron and

Res. No. 1348 Contd.

Azalea Dell:

Req. No.	Vendor	Description	Estimated Cost Del'y. S.F.
727-A) 727-B)	Knap Hill Nursery Ltd. Woking, Surrey, England	Rhododendrons & Azalea	$1250.00
737-A) 737-B)	R. Gill & Son, Himalayan Nurseries Penryn, Cornwall, England	Rhododendrons	1700.00

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Res. No. 1349 Pur. of Equip.

RESOLUTION NO. 1349

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of

One Chain Saw and Sharpener	$850.00

This purchase is to be in lieu of part of the Power Mowers in the amount of $1,970.00 listed in Park Resolution #1294 covering equipment purchases for the fiscal year 1946-1947.

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Res. No. 1350 Allotment:

RESOLUTION NO. 1350

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

Appropriation		
612.500.77	Small Parks and Squares	$810.00

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting was adjourned at 6:45 p.m.

Gerald J Linares

Gerald J. Linares, Secretary

San Francisco, California
November 14, 1946

Regular Meeting:

A regular meeting of the Park Commission was held at McLaren Lodge, Golden Gate Park, San Francisco, on Thursday, November 14, 1946, at 4:00 p.m.

The following Commissioners were present:

Mr. Lloyd E. Wilson, President
Mr. Howard J. Finn
Mr. Edw. T. Haas
Mr. Dan E. London
Mr. Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting held October 24, 1946, were approved and adopted.

Aquatic Park:

Aquatic Park (Proposal to Lease). Mr. Jerome Politzer, representing a group interested in leasing the Aquatic Park for restaurant purposes, appeared and was requested to submit a written proposal.

Aquatic Park. The Director of Recreational Activities was authorized to request the Real Estate Department, U. S. Engineers, to remove all but one float from Aquatic Park.

Yacht Harbor:

Yacht Harbor. The location for the proposed landing float for visiting yachtsmen was approved and the Assistant Superintendent was instructed to proceed with the installation.

Yacht Harbor:

Yacht Harbor. The San Francisco Yacht Harbor Association's proposal that federal and state funds be secured for the purpose of developing the Yacht Harbor, was put over until the next meeting.

G.G.Park Tennis Club-House:

Golden Gate Park Tennis Clubhouse. The Assistant Superintendent's report on the estimated cost for the reconstruction of the Golden Gate Park Tennis Clubhouse, was put over until the next meeting.

Tree Planting Program:

Tree Planting Program. The report of the Director of Public Works, recommending the removal of trees along the center strip of Lombard Street, because they would be a

traffic hazard was approved by the Assistant Superintendent and the Board thereupon ordered the elimination of such trees from the plan.

Golf Courses:

Golf Courses - Tournament Requests. The applications from the Lincoln Park and Harding Park Golf Clubs for permission to hold certain tournaments during the calendar year 1947 were presented. The Commission granted the clubs permission to hold their club championship tournaments on dates to be approved by the Director of Recreational Activities and otherwise denied the applications.

The Commission adopted the policy of confining golf tournament privileges on public golf courses on Saturdays, Sundays, and holidays, for the calendar year 1947, to the following, upon application:

Public Links Try-outs
San Francisco Junior Championships
Hole-In-One Tournament
Northern California Amateur
 Medal Plan
City Tournament
Club Championship Tournaments

Kezar Stadium:

Kezar Stadium. The request from the Academic Athletic Association for permission to broadcast three highschool football games at Kezar Stadium, on November 11, 22, and 28, was denied.

G.G. Park Band:

Golden Gate Park Band. The communication from Mr. Ralph Murray, Director, Golden Gate Park Band, advising of increase in salaries of musicians, was read, and the Secretary was instructed to present the matter at the Commission's budget hearings to be held in the near future.

G.G. Park:

Golden Gate Park. The request of the Park-Presidio Improvement Association for certain improvements to the footpath on the north side of the Main Drive from 25th Avenue, west to the beach and to have additional benches installed, was referred to the Assistant Superintendent.

Mission Park:

Mission Park. The Secretary was instructed to advise

the Recreation Sub-Committee of the Master Plan for Youth Committee, that the Commissioners disapproved the plan of grading Mission Park to provide a baseball field.

Budget: Budget. The recommendation from the Chief Engineer, Electric Power Bureau, that the amount of $47,500.00 be included in the 1947-48 budget appropriation was approved, and the Secretary was instructed to include that amount in the budget.

Yacht Harbor: Yacht Harbor. Mr. E. D. Baugh's communication relative to leasing and operating Yacht Harbor, was put over until the next meeting.

Alta Plaza Park: Alta Plaza Park. Mr. Felix F. Stumpf's communication complaining of the use of the Alta Plaza Tennis Courts by a certain group of players and requesting that park rules be clarified, was referred to the Director of Recreational Activities.

Ram, Request to Borrow: Ram, Request to Borrow. The request from the Associated Student Body, San Francisco Junior College, for the loan of a ram on November 22, for a football rally and game, was denied.

Sharp Park: Sharp Park, Fire Protection District. The communication from Kirkbride and Wilson, Attorneys at Law, relative to having Sharp Park Golf Course and surrounding property, included in the fire protection district, was referred to the City Attorney for an opinion.

Claim-Loss of Property: Claim, Loss of Personal Property. The communication from Mr. Thomas W. Cleary asking that he be reimbursed in the amount of $53.55 for loss of personal property in the fire at the tennis clubhouse, was referred to the City Attorney.

The following communications were read and referred to the Superintendent:

From Deputy City Attorney, Robert McMahon, advising of claim filed by David Porter Brown in the amount of $102.50 for loss of personal property in the fire at the tennis clubhouse and asking for investigation and report to his office.

The following communications were read and ordered filed:

From the San Francisco Hotel Association Inc., advocating the creation of a park on property adjacent to Hyde and Chestnut Streets, as proposed by the Russian Hill Improvement Association.

From his Honor the Mayor enclosing letter from Mr. F. H. Maloney commenting favorably on the improvements being made in the park, in the vicinity of Third Avenue and Lincoln Way.

From the American Legion expressing appreciation for assistance rendered by the Commission during the American Legion Convention.

From the San Francisco Junior Chamber of Commerce expressing appreciation for assistance rendered in connection with the memorial of the Cruiser S.S. San Francisco.

From the Sunset Heights Improvement Club expressing appreciation for assistance rendered to the Sunset Community School and Recreation Center.

From the following, advocating the construction and operation of a small bore rifle range:

San Francisco Rifle Association
San Francisco Chapter No. 1, Coast Guard League
Southern Pacific Rod and Gun Club
Admiral Daniel J. Callaghan Post No.592
  American Legion
Veterans of Foreign Wars
San Francisco Surf Rifle Club
348 Rifle and Pistol Club, American Legion
  Marina Post
The San Francisco Telephone Rifle Club
#363 Infantry Post 408, Inc., American Legion

Aquatic Park:

Aquatic Park. The communication from the San Francisco Museum of Science and Industry, requesting an opportunity to

appear before the Commission was presented, and the Secretary was instructed to advise them to appear at the next meeting of the Commission.

Extensions of Time: The following applications were granted:

Water Works, Golden Gate Park, Construction of Pumphouse. Antone Peterson and Sons for an extension of thirty days to complete the construction of pumphouse at the Water Works, Golden Gate Park.

Kezar Pavilion, Repairs to Roof and Wall. Deemer and Deemer for a thirty day extension of time to complete repairs to Kezar Pavilion Roof and Wall.

Golden Gate Park Tennis Courts. Malott and Peterson for a thirty day extension of time to complete contract for the application of a light wearing surface on Golden Gate Park Tennis Courts.

Panhandle Driveway, Rehabilitation of. Fay Improvement Company for a thirty day extension on the starting time, on contract for the rehabilitation of the Panhandle Driveway.

Award of Contract: S. F. Zoological Gardens, Installation of Paddock Fencing. The Secretary presented the following bids for the installation of Paddock Fencing, S. F. Zoological Gardens:

Cyclone Fence Company	$1,880.00
Anchor Post Fence Company	1,925.00

On the recommendation of the Superintendent and on motion duly made, and seconded, the following resolution was adopted:

Res. No. 1357:

RESOLUTION NO. 1357

RESOLVED unanimously by the Park Commission that a contract be awarded to Cyclone Fence Company, 440 Bayshore Boulevard, San Francisco, for the installation of Paddock Fencing, San Francisco Zoological Gardens, and the Secretary be and he is hereby authorized to execute the same in the name of the Park Commission and that payment therefor in the amount of One thousand, eight hundred and eighty ($1,880.00)

dollars, be paid from Appropriation 612.500.79 (San Francisco Zoological Gardens).

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Land Purchases: Land Purchases. Upon the recommendation of the Director of Property, and on motion duly made and seconded, the proposed resolutions of the Board of Supervisors, to purchase the following land, were approved:

> Yacht Harbor - Parcel No. 8, Assessor's Block No. 411, from the Bates Estate Company
>
> Yacht Harbor, Parcel No. 8, Assessor's Block No. 421, from the Pacific Gas and Electric Company
>
> Fleishhacker Playfield - Lot 40, Assessor's Block 7201, from the Wells Fargo Bank and Union Trust Company and The Bank of California, N.A.
>
> McLaren Park - Lot 4, Block 6133, from Frances M. Musso.

Yacht Harbor: Yacht Harbor, Approval of Mooring Licenses. The following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
E. D. Forrest	17	Mi-ady
R. A. Griggs	182	-
William J. Diel	172	Peer Gynt II
Roy M. Schwartz	Temp.	-
Steve Kentera	"	My Pal
Tom Hoppe	"	Tyee
David Kawananakoa	"	-
James A. Nelson	"	Judy R

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Resolutions: On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1351
Payments:

RESOLUTION NO. 1351

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the controller be and is hereby requested to approve the following payments:

Ralph C. MacArthur Tax Collector - San Mateo Co. 1946-47 Taxes on Sharp Park Lands	$507.39

Res. No. 1351 Cont'd.

COLLECTOR OF INTERNAL REVENUE Tax on Admissions - October 1946:		$421.27
Children's Quarters	$63.17	
Fleishhacker Plfd.	157.93	
Fleishhacker Pool	200.17	
	421.27	
RALPH MURRAY Band Concerts - Golden Gate Park October 1946 -		1,600.86
4 Concerts @ $395.00	1,580.00	
Employees Liability Ins.	20.86	
	1,600.86	
ASSOCIATED ENGINEERS Second Payment - Installation of an Irrigation System - Unit No. 2 Golden Gate Park		5,375.25
MAC CABE ELECTRIC COMPANY First Payment - Modernization of the Electrical System Water Works Pumping Plant, Golden Gate Park		540.00
O'MARA & STEWART, LTD. First Payment - Gas Service Line in Kezar Stadium - Golden Gate Park		1,350.00
MALOTT & PETERSON First Payment - Application of a Light Wearing Surface on the Golden Gate Park Tennis Courts		5,018.76

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Res. No. 1352 Work Orders:

RESOLUTION NO. 1352

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W.O. No.	Department	Description	Amount
261	Real Estate Dept.	Services and Expenses re acquisition of Fleishhacker Playfield Parcel #12	$75.00
262	Real Estate Dept.	Services and expenses re acquisition of Yacht Harbor Land Parcels No. 8 from Bates Estate Co. and Pacific Gas and Electric Company	150.00

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Res. No. 1353 Allotments & Trsfs.

RESOLUTION NO. 1353

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the

Res. No. 1353 Cont'd.

Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFERS:

ALLOTMENTS

Appropriation		
612.200.01	Contractual Services General Division	$2,000.00
612.300.01	Materials and Supplies General Division	5,000.00
612.300.03	Materials and Supplies Commissary Division	1,000.00
612.350.03	Foodstuffs Commissary Division	25,000.00
612.600.01	Fleishhacker Playfield Land	75.00
612.600.04	Yacht Harbor Land	150.00
612.500.79	San Francisco Zoological Gardens	1,880.00

TRANSFERS

From	To	
612-300-04 Materials and Supplies Recreational Division	612.300-04-1 Materials & Supplies Resale Recreational Division	430.00

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Res. No. 1354 Credit Modif.

RESOLUTION NO. 1354

RESOLVED unanimously by the Park Commission that the controller be and is hereby requested to approve a credit modification of contract in the amount of $298.60 against the contract with Malott and Peterson for the application of a Light Wearing Surface on the Golden Gate Park Tennis Courts to adjust the contract to the actual area surfaced, 123,920 square feet, at .045 per square foot.

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Res. No. 1355:

RESOLUTION NO. 1355

WHEREAS, San Francisco has not had the pleasure of being host to the American Institute of Park Executives and American Park Society since 1915, and

WHEREAS, San Francisco--the geographical center of the Pacific Coast--can provide perfect facilities for a convention of the American Institute of Park Executives and

Res. No. 1355 Contd.

American Park Society, and

WHEREAS, acceptance of San Francisco's invitation for 1942 was made at the last full convention held in New Orleans in 1941 to Mr. Julius L. Girod, Superintendent of Parks, City and County of San Francisco, and

WHEREAS, conditions of war and the restrictions of travel made it impossible to hold the convention at San Francisco in 1942 as planned,

THEREFORE, BE IT RESOLVED that the Park Commission of the City and County of San Francisco extends a most sincere invitation to the American Institute of Park Executives and American Park Society to meet and hold their convention in San Francisco in 1947, and

BE IT FURTHER RESOLVED, that Mr. Julius L. Girod, Superintendent of Parks, be and is hereby empowered to present this invitation at the 1946 convention to be held at St. Louis, Missouri.

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Res. No. 1356 Requested Ordinance:

RESOLUTION NO. 1356

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an ordinance prepared transferring $1,608.75 from Appropriation 612-199-00 (Park Compensation Reserve) to Appropriation 612-110-02 (Permanent Salaries - Zoo division) to provide funds for the compensation of one W209 Animal Trainer - Keeper at the San Francisco Zoological Gardens at the rate of $247.50 (F) per month, effective December 16, 1946. This new position is being created by action of the Civil Service Commission with a compensation range of $225.00 to $260.00 as an Animal Trainer - Keeper is required to train and care for animals under the supervision of the Director of the

Res. No. 1356 Cont'd. San Francisco Zoological Gardens.

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Meeting Adjourned: There being no further business to come before the Commission, the meeting was adjourned at 6:05 p.m.

Gerald J. Linares

Gerald J. Linares
Secretary

San Francisco, California
November 26, 1946

Regular Meeting: A regular meeting of the Park Commission was held Thursday, November 26, 1946, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Park Commission were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes Approved: The minutes of the regular meeting held Thursday, November 14, 1946, were approved and adopted.

Aquatic Park: Aquatic Park. Mr. Howard McKinley, Director of the San Francisco Museum of Science and Industry, appeared before the Board and requested that the Aquatic Park be used in part for an aviation-marine museum. Mr. McKinley was asked to submit in writing, an application outlining therein, in detail, his proposal.

Mr. Thos. T.E.Cobb's application for permission to operate a boat excursion concession at Aquatic Park, was denied.

Water Works: Water Works. On the recommendation of the Superintendent, the Secretary was authorized to call for bids for the installation of pumps, suction and discharge lines, at the Water Works.

Union Square: Union Square. The Down Town Association's application for permission to broadcast a musical program on December 24, in Union Square, was granted and the Superintendent was instructed to decorate the square and provide a platform for the broadcast.

G.G.Park: G.G. Park, Strawberry Hill. The Christian Endeavor Union's application for permission to hold a meeting on Strawberry Hill at 7:00 a.m., November 28, 1946, was granted.

Extension of Time:

Extension of Time, Fleishhacker Pool Heating Plant Furnaces, Installation of a combustion safeguard system. The request of E. A. Cornely Inc., for an extension of fifteen days to complete the installation of a combustion safeguard system, Fleishhacker Pool Heating Plant Furnaces, was granted.

McLaren Park:

McLaren Park, Land Purchase. Upon the recommendation of the Director of Property, and on motion duly made and seconded, the proposed resolutions of the Board of Supervisors to purchase the following land in McLaren Park, were approved:

Lot 7, Assessor's Block 6001 and Lot 4 in Assessor's Block 6101 from Nellie L. Alexander

Lot 7, Assessor's Block 6066, from Edna Belasco

Lot 14, Assessor's Block 6065, from Sidney M. Samuel and Rose R. Samuel

Delinquent Accounts:

Delinquent Accounts. The Secretary was directed to transfer and refer the following accounts to the Bureau of Delinquent Revenue:

James H. Polglase

Abram Orloff

Allen E. Lange

Gordon Sloan

Yacht Harbor:

Yacht Harbor, Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
Christian L. Banzet	Temp.	Sea Elbee
Allen Vernon Cave	"	Cyretta
Kenneth Richter	"	Ken
John S. Waddell	"	Sippican
Harold P. Koch	"	Mahara

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Resolutions:

On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No.
1358
Payments:

RESOLUTION NO. 1358

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY	$900.00
McLaren Park Land Block 6141 - Lot 4 - Burke Block 6030 - Lot 10 - Rock	
BATES ESTATE COMPANY	1,905.92
Yacht Harbor Land - Rental unacquired parcels 8-9-10 - Dec. 5, 1945 to Dec.4,1946 $1,297.08 1946-47 Taxes - Lot 1 - Block 411 - 608.84	
PACIFIC GAS & ELECTRIC CO.	2,409.99
Yacht Harbor Land - Rental unacquired Parcels 8-9-10 - Dec. 1, 1945 to Nov. 30,1946	
FAY IMPROVEMENT COMPANY	700.00
Final Payment - Rehabilitation of Main Drive Golden Gate Park, Unit #3	

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Res.No.
1359
Orders for
Service
or Work:

RESOLUTION NO. 1359

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Orders for Service or Work:

ORDER FOR SERVICE	VENDOR	DESCRIPTION	AMOUNT
#30	Title Insurance & Guaranty Company	Title Insurance Policy McLaren Park Land Block 6064 - Lot 9 Block 6065 - Lots 6 and 9 - W. E. Chance	$18.00
#31	Calif.Pacific Title Insurance Co.	Title Insurance Policy McLaren Park Land - Block 6066 - Lot 16 T. J. Walcom	15.00
#32	Calif.Pacific Title Insurance Co.	Title Insurance Policies McLaren Park Land - Block 6141 - Lot 4 - Burke Block 6030 - Lot 10 - Rock	39.00

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Res. No. 1360 Work Orders:

RESOLUTION NO. 1360

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

W. O. No.	DEPARTMENT	DESCRIPTION	AMOUNT
263	Dept. of Public Works Engineering	Convenience Station Sewer Connection Lincoln Park	$960.00

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Res. No. 1361 Allotments & trsfs.

RESOLUTION NO. 1361

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following ALLOTMENTS and TRANSFER:

ALLOTMENTS

Appropriation		
612-130-03-2	Wages - Temporary - Commissary Division	$3,000.00
612-130-04-2	Wages - Temporary - Recreational Division	2,000.00
612.213.01	Maintenance & Repair - Bldgs. (Convenience Station Sewer)	960.00
612.200.04	Contractual Services Recreational Division	400.00
612.600.04	Yacht Harbor Land	4,315.91

TRANSFER

From	To	
612.111.04 Allowance for Overtime Recreational Division	612.111.03 Allowance for Overtime Commissary Division	240.00

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Res. No. 1362 Requested Ordinance:

RESOLUTION NO. 1362

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department his Honor the Mayor be and is hereby requested to have an emergency ordinance prepared appropriating $5,500.00 from the

Res. No. 1362 Cont'd.

surplus existing in the acrued revenues of the Park fund, to be credited to the following appropriations:

612.111.01	Allowance for Overtime General Division	$2,000.00
612.111.02	Allowance for Overtime Zoo Division	1,000.00
612.111.03	Allowance for Overtime Commissary Division	2,500.00

These funds are required for the uninterrupted operation of the Park Department and there are no other funds available.

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Meeting Adjourned:

There being no further business to come before the Commission, the meeting was adjourned at 5:30 p.m.

Gerald Linares

Gerald J. Linares
Secretary

San Francisco, California
December 13, 1946

Regular Meeting:

A regular meeting of the Park Commission was held Friday, December 13, 1946, 4:00 p.m., at McLaren Lodge, Golden Gate Park, San Francisco.

The following members of the Park Commission were present:

Lloyd E. Wilson, President
Howard J. Finn
Edw. T. Haas
Dan E. London
Byron G. Mobbs

Minutes Approved:

The minutes of the regular meeting held Thursday, November 26, 1946, were approved and adopted.

SUPERINTENDENT'S REPORT:

S.F.Zool. Gardens:

S. F. Zoological Gardens. On the recommendation of the Superintendent, the Commission approved the exchange of the following animals:

Four male and two female Nilgai in exchange for four Flamingoes, three African Crowned Cranes and one pair Rosette Spoonbills, from the San Antonio Zoo

One pair of young tigers in exchange for one pair of young Eland Antelopes, from the San Diego Zoo

Two male and one female Wallaroos in exchange for three pair Flamingoes, from Meems Bros. and Ward of New York

American Institute of Park Executives Convention. The Superintendent reported on the annual national convention of the American Institute of Park Executives held in St. Louis, and stated, among other things, that next year's convention would be held in San Francisco, in September, 1947.

Aquatic Park:

Aquatic Park. Messrs. Marius Lafaille and Carl Thiele appeared before the Commission and made an application to lease Aquatic Park for restaurant purposes and were requested to submit a written detailed application.

Huntington Square:

Huntington Square. The Secretary was instructed to advise the Nob Hill Civic Club that funds were available in the

current budget appropriation for the construction of a shelter for the matron and that this improvement was scheduled for the near future.

1947-48 Budget: 1947-48 Budget. The Secretary was instructed to include in the 1947-48 budget appropriations the amount for land purchases as submitted by the Assistant Director of Property.

Aquatic Park: Aquatic Park. The Secretary was instructed to advise the Academy of Aeronautics to appear at the next meeting to present their proposal to operate an aerial sightseeing and excursion service at Aquatic Park.

Aquatic Park. The proposal from Schuman and Harris to lease the lower floor at Aquatic Park Building, was put over until a later meeting.

H.F. Cafe: Fleishhacker Cafe. Messrs. Schuman and Harris' request to be relieved of the maintenance of the two public convenience stations at the Fleishhacker Cafe, was granted.

Coit Tower: Coit Tower. The Schulmerich Electronics proposal for installing Carillonic Tower Bells in Coit Tower, was rejected.

Aquatic Park: Aquatic Park. The proposal from the Marina Boosters Inc., to use the Aquatic Park for a theater was put over until a later meeting.

Golf Tournaments: Golf Tournaments. The J. E. French Company's request to sponsor the San Francisco City Golf Championship at Harding, Lincoln and Sharp Park Golf Courses, on February 21, 22, and 23, with match play on consecutive Sundays through March 30, was granted.

Mrs. Fred Apostoli's request for permission to hold a city golf championship tournament for women at Harding Park, was granted, and the Director of Recreational Activities was instructed to work out the tournament dates to the mutual satisfaction of the ladies and the Park Department.

Beach Chalet: Beach Chalet. The Sunset Post No. 400, American Legion' proposal to lease the Beach Chalet for a community social

center clubrooms, and meeting hall, was rejected.

Sharp Park: Sharp Park. The application of the Union Printers Golf Association for permission to hold a tournament at Sharp Park on January 12, 1947, was denied--Commissioner Dan London voting "yes".

Holland Tulips: Holland Tulips. On motion duly made and seconded, the Secretary was instructed to direct a letter of appreciation to the donors of the Holland tulips.

Donation: Donation - Irish Yew Trees. On the recommendation of the Superintendent, Dr. H. F. Traut's offer to donate two Irish Yew trees was accepted.

Street Planting: Street Tree Planting. The communication from Mrs. Harold M. Levy stating that she knows people who are allergic to the pollen of the acacia tree and that therefore acacia trees should not be planted on the streets was considered.

On motion duly made, seconded and carried, the Secretary was instructed to request an opinion from the Director of Health as to whether or not there is any undue allergy from the pollen of the acacia melanoxylin tree and if there is, how it compares with other varieties of acacia trees and if acacia trees are unsatisfactory from the medical standpoint, what other tree would he recommend. President Lloyd E. Wilson and Commissioner Howard Finn voting "no".

The following communications were read and ordered filed:

From Kaymo Electric Motor Boats, submitting three plans for using their electric powered boats on properties under the jurisdiction of the Commission.

Opinion from the City Attorney concerning the proposed leasing of the Beach Chalet to veterans organizations.

Opinion from the City Attorney concerning the proposed leasing of Huntington Square for use as a sub-surface garage.

From the Sunset Heights Improvement Club, suggesting that spring, known as "Tivoli Spring", located in Golden Gate

or Sunset Heights Park, be developed.

From the Richmond Progressive Mens Club requesting that a card shelter be constructed in the park, one block south of Third Avenue and Fulton Street.

From the North Beach Promotion Association favoring the establishment of a park and tennis court on property bounded by Francisco, Bay, Hyde and Larkin Streets.

From the S. F. Rifle Club, University of San Francisco R.O.T.C., Boy Scouts of America, and Veterans of Foreign Wars, endorsing the construction of an outdoor rifle range.

From the Oakland Yacht Club supporting the proposal that a guest float for visiting yachtsmen be installed at Yacht Harbor.

From Mr. Paul W. Holmes suggesting that the proposed monastery be placed on the Camino Del Mar side of Pt. Lobos Avenue.

From Mr. Albert Jones suggesting that the monastery be placed in Golden Gate Park.

From Mrs. Yetta Rubin protesting planting of evergreen trees, Tree Planting Program.

From his Honor the Mayor thanking the Commission for providing flowers for the San Francisco Golf Club dinner for the United Nations Delegation.

From the Golden Gate Christian Endeavor Union thanking the Commission for permission to use Strawberry Hill on Thanksgiving Day.

From the Controller's Office - notices of claims filed covering loss of tennis gear in the fire at the Tennis Clubhouse, Golden Gate Park, from Russell L. McClure, $35.00, Felix Mon, $49.00, George H. Harley, $27.00 and Clarence D. Porter, $92.50

From Eugene Riordan, Assistant Director of Property, reporting on the Fuhrman Oil Lands.

The following communications were read and referred to the Superintendent:

From Henry C. Maginn, Foreman, Grand Jury, enclosing resolution petitioning the Commission to arrange and provide a covered platform to accommodate disabled veterans at events at Kezar Stadium.

From the Parkside Tennis Club stating that McCoppin Square Tennis Courts are full of chuckholes and are in need of resurfacing and that nets are in poor condition and in need of replacements.

From Mrs. Morris Erskine requesting permission to plant certain trees in accordance with the tree planting program ordinance and asking the assistance of the Commission in planning the project.

From the San Francisco City and County Employees, Local 747, requesting the Commission to join in protesting against the present low salary paid to R130 Foreman Recreational Activities and to ask the Civil Service Commission to properly adjust it.

Damage Claim: Kezar Stadium, Damage Claim. The communication from Mr. H. S. Tate requesting to be reimbursed in the amount of $17.95 for damage to clothing at Kezar Stadium, was referred to the City Attorney.

Extensions of Time: The following applications for extensions of time were granted:

Anchor Post Fence Company - Installation of Chain Link Fence at Sutro Heights Park - Additional ten working days.

Fay Improvement Company - Rehabilitation of Panhandle Driveway, Golden Gate Park - Additional thirty days starting time.

Antone Petersen & Sons - Construction of Pumphouse at Water Works - Additional thirty days.

Antone Petersen & Sons - Alterations to Garfield Square Convenience Station - Additional thirty days.

Extensions of Time Cont'd.

Associated Engineers - Installation of Irrigations System, Unit No. 1, Golden Gate Park - Additional ninety days.

Deemer & Deemer - Painting outside walls and entrance gates at Kezar Stadium - Additional thirty days.

H. S. Tittle Company - Installation of Underground Service and Re-arrangement of Wiring - Sharon Building, Golden Gate Park - Additional eighteen days.

Kezar Stadium:

Kezar Stadium - East West Game. The Secretary was authorized to execute agreement with the Islam Temple, Shrine East-West Football Committee, for the annual game to be played at Kezar Stadium, January 1, 1947.

Release of Claim:

Release of Claim. The Secretary was authorized to execute a release covering claim against G. W. Paterson Jr., in the amount of $10.00, damage to Park property.

Release of Govt. Lease:

McLaren Park, Release of Lease, Block 6064, Corps of Engineers. The Secretary was authorized to execute release of Lease No. W868-eng-5239, with the United States Government, covering McLaren Park, Block 6064.

Rejection of Bids:

Fleishhacker Pumping Plant - Bathhouse, Primary Electrical Service. The Secretary presented the following bids for the installation of the primary electrical service, H. F. Pumping Plant to H. F. Bathhouse:

H.C. Reid and Company	$9,030.00
Severin Electric Company	10,563.00
Geo. F. Brayer	11,976.00
Petersen Engineering Company	12,356.00
J. E. MacCabe Electric Company	16,972.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Mission Park, Alterations to Convenience Station. The Secretary presented the following bids for the alterations to convenience station in Mission Park:

Wm. Martin and Son	$14,107.00
Antone Peterson and Sons	14,980.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Mt. Davidson, Underground Electric Cable to Cross. The Secretary presented the following bids for the installation of an underground electric cable to the Mount Davidson Cross:

MacCabe Electric Company	$ 4,462.00
Severin Electric Company	5,516.00
Peterson Engineering Company	8,820.00

On motion duly made and seconded, the bids were rejected for lack of sufficient funds.

Yacht Harbor:

Yacht Harbor - Mooring Licenses. On motion duly made, seconded and unanimously passed, the following applications for mooring licenses, Yacht Harbor, were approved:

NAME OF APPLICANT	BERTH NO.	NAME OF BOAT
S. P. Elliott Jr.	Temp.	Yankee
H. R. Samuels	"	Seafoam
Miss Marie Luise Graham	"	You Too
William W. Moore	"	Little Toot
Clyde R. Walker Jr.	"	Kathrine I

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Resolutions:

On motion duly made, seconded and unanimously passed, the Commission adopted the following resolutions:

Res. No. 1363 Pymts:

RESOLUTION NO. 1363

RESOLVED unanimously by the Park Commission that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

H. S. TITTLE COMPANY Final Payment - Installation of an underground service and rearrangement of the wiring - Sharon Bldg., Children's Quarters.	$163.80
O'MARA & STEWART, LTD. Final Payment - Gas Service Line in Kezar Stadium	150.00

Res. No. 1363: Contd.

ASSOCIATED ENGINEERS		$4,475.25
Third Payment - Installation of an Irrigation System, Unit No. 1, Golden Gate Park		
MAC CABE ELECTRIC COMPANY		3,551.04
Second Payment - Modernization of the Electrical System, Water Works, Pumping Plant		
MALOTT & PETERSON		557.64
Final Payment - Application of a Light Wearing Surface on the Golden Gate Park Tennis Courts		
RALPH MURRAY		2,370.00
Band Concerts - Golden Gate Park November 1946 - 6 Concerts @ $395.00		
COLLECTOR OF INTERNAL REVENUE		207.89
Tax on admissions - November 1946		
Children's Quarters	41.59	
Fleishhacker Playfield	166.30	
ANCHOR POST FENCE COMPANY		1,017.00
First Payment - Installation of a Chain Link Fence - Sutro Heights Park		
WM. J. ANDERSON ROOFING COMPANY		2,154.60
First Payment - Reroofing and repairs - Sharon Building - Children's Quarters		
INTERNATIONAL FORWARDING COMPANY		518.97
Prorata of freight on bulbs		
MALOTT & PETERSON		540.00
New Roof covering for Zoo Director's Residence		

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Res. No. 1364 Work Orders:

RESOLUTION NO. 1364

RESOLVED unanimously by the Park Commission that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

Res. No. 1364 Contd:

W.O. NO.	DEPARTMENT	DESCRIPTION	AMOUNT
264	Dept. of Public Works (Street Repair)	Misc. Asphalt Surfacing as required, G.G. Park and Small Parks and Squares, Jan. Feb. Mar. 1947	$ 450.00
265	Purchasing Dept. (Reproduction Bureau)	Blueprinting, Photostat services, etc. Jan. Feb. Mar. 1947 - General Division	75.00
266	S.F. Water Dept.	Misc. services, Jan. Feb. Mar. 1947 - General Div'n.	75.00
267	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing automotive repairs, etc., for Jan. Feb. Mar. 1947 General Division	3,700.0
268	Purchasing Dept. (Shop No. 1)	Blacksmithing services automotive repairs, etc. Jan. Feb. Mar. 1947 Commissary Units	500.00
269	Purchaser of Supplies (Central Warehouse)	Stationery and Office Supplies - Jan. Feb. Mar. '47	200.00
270	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment etc., for Jan., Feb. March 1947 General Division	200.00
271	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for Jan. Feb. Mar. 1947 Zoo Division	100.00
272	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for Jan. Feb., Mar. 1947 Commissary Division	100.00
273	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for Jan. Feb. Mar. 1947 Recreational Division	100.00
274	S.F. City & Co. Employees Retirement System	S.F. Hospital Charges and Prorata of Compensation coverage administrative cost in excess of budget appropriation for six months ending June 30, 1947	1,000.00
275	S.F. City & Co. Employees Retirement System	Compensation Disability Benefits and Medical Charges other than for S.F. Hospital for 6 months period ending June 30, 1947	3,500.00

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Meeting Adjourned: There being no further business to come before the Commission, the meeting was adjourned at 6:15 p.m.

Gerald J. Linares, Secretary